

APL/SEC/40/2025-26/21

26<sup>th</sup> June 2025

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Security Code: 500820

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051  
Symbol: ASIANPAINT

Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Mr. Ashish Choksi as a Non-Executive Director of the Company**

The Company vide its letter no. APL/SEC/32/2024-25/55 dated 27<sup>th</sup> March 2025 had informed you that the Board of Directors of the Company at their meeting held on the same day, based on the recommendations of the Nomination and Remuneration Committee, and subject to approval of the shareholders at the 79<sup>th</sup> Annual General Meeting (“AGM”), had approved the appointment of Mr. Ashish Choksi (DIN: 00059132) as an Additional and Non-Executive Director of the Company liable to retire by rotation, with effect from 1<sup>st</sup> April 2025.

This is to inform you that the shareholders of the Company at their AGM held today have approved the appointment of Mr. Ashish Choksi as a Non-Executive Director of the Company, liable to retire by rotation, with requisite majority.

The brief profile of Mr. Ashish Choksi is enclosed.

Mr. Ashish Choksi is the son of late Mr. Ashwin Choksi, erstwhile Chairman of the Company, cousin of Mr. Manish Choksi, Non-Executive Director & Vice-Chairman of the Company, and a member of the Promoter(s) & Promoter(s) Group of the Company. He is not related to any other Directors and/or Key Managerial Personnel of the Company.

To the best of our knowledge, information and as confirmed by Mr. Ashish Choksi, he is not been debarred from holding the office as a Director of the Company, by virtue of an Order passed by the Securities and Exchange Board of India or any other authority. Further, as affirmed by him, he is not disqualified from holding the office as a Director pursuant to the provisions of Section 164 of the Companies Act, 2013.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

**R J JEYAMURUGAN**  
**CFO & COMPANY SECRETARY**

Encl.: As above

**Enclosure**

**Profile of Mr. Ashish Choksi**

<p><b>Name:</b> Ashish Choksi</p> <p><b>Age:</b> 56 years</p> <p><b>DIN:</b> 00059132</p> <p><b>Qualification:</b> Bachelor of Arts in Economics from University of Michigan, Ann Arbor, USA.</p>	
<p>Mr. Ashish Choksi commenced his career with Asian Paints Limited ('the Company') in the year 1992. He worked as the Supply Chain Executive of the then Industrial Paints Division of the Company wherein he was in-charge of the Original Equipment Manufacturer (OEM) - customers paints requirements.</p> <p>He moved on in the year 1997 to join Ricinash Renewable Materials Private Limited ('Ricinash') and is currently working as its Managing Director &amp; CEO. Ricinash is engaged in the business of manufacturing Oleochemicals (green chemistry/plant derived chemicals).</p> <p>He also serves as a Director on the Board of other family run businesses.</p> <p>He is also an avid nature &amp; wildlife traveller and has keen interest in cricket and squash.</p>	