

APL/SEC/51/2025-26/10

26th 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 Secretarial Auditors of the Company

The Company vide its letter no. APL/SEC/32/2025-26/04 dated 8th May 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 Audit Committee, and subject to approval of the shareholders at the 79th Annual General Meeting (“AGM”), had approved the appointment Dr. K. R. Chandratre, Practicing Company Secretary (FCS No.: 1370; CP No.: 5144 & Peer Review Certificate No.: 1206/2021) as the Secretarial Auditors of the Company for conducting the secretarial audit for a period of five years commencing from FY 2025-26 to FY 2029-30.

This is to inform you that the shareholders of the Company at their AGM held today have approved the appointment of Dr. K. R. Chandratre, Practicing Company Secretary as the Secretarial Auditors of the Company for the aforesaid period. The resolution was approved with requisite majority.

The brief profile of Dr. K. R. Chandratre is enclosed.

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.

Brief profile of Dr. K. R. Chandratre

Dr. K. R. Chandratre, a fellow member (FCS No.: 1370 & COP No.: 5144) of the Institute of Company Secretaries of India (ICSI), is a renowned Practicing Company Secretary with over 23 years in practice and more than 45 years of experience in the field of corporate laws. He also holds a Master's degree in Commerce, a Law degree and a Doctorate degree (PhD) from the University of Pune. He has secured several academic and professional distinctions and honours.

Before joining the Company Secretarial practice in the year 2003, he was associated with Kirloskar Oil Engines Ltd. for 15 years where his last position was Director (Legal, Secretarial & HR) & Company Secretary. He also served as a Lecturer in Commerce & Accountancy at R. A. Podar College of Commerce & Economics, Mumbai.

He has held positions of President and Vice President of the ICSI.

He has also been the Member & Chairman of various working groups and committees constituted by the Government of India, Securities and Exchange Board of India, and the ICSI on subjects in relation to the corporate laws.

He is a prolific writer and has numerous published writings to his credit and has been an active participant in various forums. He has so far authored over 1200 articles and 26 books on various subjects in the areas of corporate laws and corporate secretarial practice.