

APL/SEC/32/2024-25/55

27th March 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 an Additional and Non-Executive Director

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, 27th March 2025, based on the recommendations of the Nomination and Remuneration Committee, have approved the appointment of Mr. Ashish Choksi (DIN: 00059132) as an Additional and Non-Executive Director on the Board of the Company, with effect from 1st April 2025, subject to the approval of the shareholders of the Company.

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 and Mr. Jigish Choksi, Non-Executive Directors 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 and information and as confirmed by Mr. Ashish Choksi, he has 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.

The approval of the shareholders for the aforesaid appointment will be sought in accordance with the provisions of the applicable laws.



Asian Paints Limited

6A & 6B, Shantinagar,
Santacruz (East)
Mumbai 400 055
Maharashtra, India
T : (022) 6218 1000
www.asianpaints.com

The Board meeting commenced at 9.30 am IST and will continue till its scheduled time of 4.30 pm IST.

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

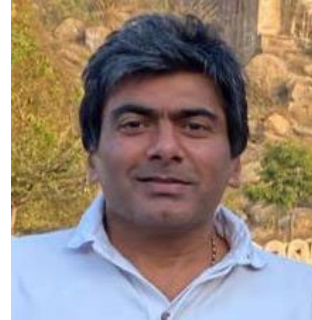
Profile – Mr. Ashish Choksi

Name: Ashish Choksi

Age: 55 years

DIN: 00059132

Qualification: Bachelor of Art in Economics from University of Michigan, Ann Arbor, USA



Ashish Choksi, son of late Ashwin Choksi, commenced his career with Asian Paints Limited (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.

He moved on in the year 1997 to join Ricinash Renewable Materials Private Limited (Ricinash) and is currently working as its Managing Director & CEO. Ricinash is engaged in the business of manufacturing Oleochemicals (green chemistry/plant derived chemicals). He also serves as a Director on the Board of other family run businesses.

Ashish is married to Binita and is a father to Aashay and Druhi.

He is also an avid nature & wildlife traveller and has keen interest in cricket and squash.