

APL/SEC/57/2026-27/19

29th July 2026

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Ms. Shubhlakshmi Dani 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. Wednesday, 29th July 2026, based on the recommendations of the Nomination and Remuneration Committee, have unanimously approved the appointment of Ms. Shubhlakshmi Dani (DIN: 02942138) as an Additional and Non-Executive Director of the Company, with immediate effect. Her appointment as a Non – Executive Director, liable to retire by rotation, shall be subject to the approval of the shareholders of the Company.

The brief profile of Ms. Shubhlakshmi Dani is enclosed as Annexure A.

Ms. Shubhlakshmi Dani is the spouse of Mr. Hasit Dani, former Non-Executive Director of the Company, sister-in-law of Mr. Malav Dani, Non-Executive Director of the Company and a member of the Promoter(s) Group of the Company. She is not related to any other Directors or Key Managerial Personnel of the Company.

To the best of our knowledge and information and as confirmed by Ms. Shubhlakshmi Dani, she 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 her, she 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 by Postal Ballot and requisite details will be communicated in due course.



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 a.m. IST and will continue till its scheduled time up to 4.00 p.m. 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

Annexure A

Name: Shubhlakshmi Dani

Age: 51 years

DIN: 02942138

Qualification:

- Bachelor of Commerce in Finance from Sydenham College of Commerce and Economics, Mumbai
- Diploma in Web Engineering from Arena Multimedia
- Diploma in Textile Designing from Rachana Sansad's Academy of Architecture



Shubhlakshmi Dani is the Whole-time Director of Shubhit Holdings Private Limited ('Shubhit'), an RBI-registered Non-Banking Financial Company, guided by an investment philosophy focused on preserving wealth across generations. At Shubhit she is responsible for governance, strategic planning, operations, compliance and investment oversight.

She is also the co-founder of *Life is Beautiful*, a home and lifestyle brand dedicated to offering thoughtfully curated products made in India.

Alongside her corporate responsibilities, she leads the philanthropic initiatives of the Paramarth Charitable Trust and is the founder of Geeta Seva Kitchen, a community-driven initiative dedicated to promoting nutrition security and sustainable food distribution.

Shubhlakshmi Dani is also a member of the Executive Directors Advisory Council of the Boston Conservatory at the Berklee College of Music, Boston.

Her experience spans corporate governance, sustainability, family business, investments, philanthropy, and stakeholder management, combining commercial discipline with purpose-driven leadership. Her longstanding engagement of over two decades as a graphic designer and as a Kathak dancer reflects a deep commitment to creativity, design, and cultural expression.