Corporate Identification Number (CIN): L24220MH1945PLC004598
For Shares related queries, email to investor.relations@asianpaints.com
For Consumer queries/complaints/Dealership enquiries,
email to customercare@asianpaints.com
For HR related queries, email to careers@asianpaints.com
For Media related queries, email to proffice@asianpaints.com

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APL/SEC/10/437

22nd July, 2014

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 023

Dear Sir(s),

Sub: Disclosure pursuant to Clause 30 of the Listing Agreement – Appointment of Director

We wish to inform you that the Board of Directors at their meeting held today have approved the appointment of Mr. Abhay Vakil as an Additional/ Non-Executive Director on the Board of Directors of the Company with effect from 22nd July, 2014.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

JAYESH MERCHANT
CFO & COMPANY SECRETARY,
PRESIDENT - INDUSTRIAL JVs

Cc: The National Stock Exchange of India Limited