Asian Paints Limited
Asian Paints House
6A, Shantinagar
Santacruz (E)
Mumbai 400 055
T : (022) 6218 1000
F : (022) 6218 1111
www.asianpaints.com

APL/SEC/15/645

10th May, 2018

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 500820

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: ASIANPAINT

Sub: **Appointment of Compliance Officer in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

The Board of Directors of the Company at its meeting held today, have approved the appointment of Shri R J Jeyamurugan as the Compliance Officer (CO) with effect from 10th May, 2018 in accordance with Regulation 6 of Listing Regulations.

Shri R J Jeyamurugan is a Company Secretary and Chartered Accountant by qualification and at present is the Vice President – Finance of the Company. He reports to Shri Jayesh Merchant, CFO & Company Secretary, President – Industrial JVs.

Brief profile of Shri R J Jeyamurugan is enclosed herewith as **Annexure A**.

Shri R J Jeyamurugan is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

JAYESH MERCHANT
CFO & COMPANY SECRETARY,
PRESIDENT – INDUSTRIAL JVs

Annexure A

- Shri R J Jeyamurugan is a qualified Company Secretary and Chartered Accountant.

- He joined Asian Paints Limited in the year 1991 and at present he is the Vice President – Finance of the Company.

- During his career spanning 27 years in the fields of Accounts, Taxation, Finance and Secretarial he has held various leadership roles and crossed many milestones. As the head of Accounts function, he provides expertise in financial reporting. He has fronted the transitions in compliance / disclosure requirements, IND AS implementation, Companies Act, 2013 changes, etc. He has spearheaded the implementation of GST regime in Asian Paints and its subsidiaries and played a predictive role of ensuring that the organization is GST ready.

- He reports to Shri Jayesh Merchant, CFO & Company Secretary, President – Industrial JVs.

