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/06/14-15/03

May 14, 2014

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

Dear Sirs,

Sub: Disclosure pursuant to Clause 30 of the Listing Agreement

This is to inform that the Board of Directors at their meeting held today have approved the re-appointment of Shri K B S Anand as Managing Director & CEO of the Company for a further period of 3 (three) years with effect from 1st April, 2015 i.e for the period 1st April, 2015 to 31st March, 2018. The re-appointment will be subject to approval by the shareholders of the Company at the ensuing Annual General Meeting.

Thanking you,

Yours truly,
For ASIAN PAINTS LIMITED

JAYESH MERCHANT
CFO & COMPANY SECRETARY,
PRESIDENT – INDUSTRIAL JVs

Cc: The National Stock Exchange of India Limited
5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex,
Bandra (East), Mumbai 400 051