

18 September 2019

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Sub: Clarification regarding resignation of Independent Director

Dear Sir,

This has reference to your email seeking clarification regarding resignation of an Independent Director of the Company.

Please note that Ms Kimsuka Narsimhan, Independent Director, has resigned from the Board of the Company due to her other commitments and there is no other material reason for the same. Ms Kimsuka's resignation letter confirming the same is attached for your ready reference.

Thanking you,

Yours Faithfully
For Akzo Nobel India Limited



R Guha
Company Secretary

Encl : a/a

Dated 7 August 2019

The Board of Directors
Akzo Nobel India Limited (ANIL)
8 B Middleton Street
Kolkata 700071

Dear sirs

*I would like to step down from the ANIL Board
wef 13th August 2019, due to other
commitments.*

*I further confirm that there is no other material
reason for my resignation other than those
provided above.*

*I would like to thank the Board members and
the leaders of the company that I worked with,
for the support and learnings through my term
with ANIL.*



Best wishes

Kimsuka Narsimhan