

3rd August 2026

Department of Corporate Services
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 500710

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051
Symbol: JSWDULUX

Dear Sir/Ma'm,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Intimation of completion of tenure of an Independent Director of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Hemant Sahai (DIN: 00088238) has ceased to be an Independent Director of the Company upon completion of his consecutive second term at the end of day on 2nd August 2026.

The details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as updated by SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in the **Annexure 1** attached herewith pertaining to the aforesaid.

Consequent to the aforesaid change in directorate of the Company, the updated list of Directors along with the details of Committees' positions is also enclosed (marked as **Annexure-2**) for your record.

Kindly take the aforesaid on record.

Thanking you.

Yours truly,
for JSW Dulux Limited
(formerly Akzo Nobel India Limited)

Rajiv L. Jha
General Counsel and Company Secretary

Encl: As above

Annexure-1

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as updated by SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is as under:

Mr. Hemant Sahai (DIN: 00088238)

Sl. No.	Particulars	Details (Mr. Hemant Sahai)
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Cessation (end of the consecutive 2 nd term as an Independent Director)
2.	Date of appointment / re-appointment / cessation (as applicable) / and Term of appointment/re-appointment	Date of Cessation: 2 nd August 2026 (end of day)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable
5.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018.	Not Applicable
6.	Membership of the Board Committee(s) – Cessation of Committees' position effective 2 nd August 2026 (End of Day)	Audit Committee – Member Nomination and Remuneration Committee – Member Risk Management Committee – Chairman Stakeholders Relationship Committee - Chairman

Annexure-2
**Updated List of Directors along with the details of Committees' positions
(effective 3rd August 2026)**

Board / Committee	Composition
Board of Directors	1. Mr. Parth Jindal (Chairman) 2. Mr. Rajiv Rajgopal (Joint Managing Director and CEO) 3. Mr. Krishna Rallapalli (Wholetime Director and CFO) 4. Mr. Rohit G Totla (Wholetime Director) 5. Mr. Anil Chaudhry (Independent Director) 6. Ms. Namrata Kaul (Independent Director) 7. Mr. Shantanu M Khosla (Independent Director) 8. Ms. Sutapa Banerjee (Independent Director) 9. Mr. Kaustubh S Kulkarni (Non-Executive Director)
Audit Committee	1. Ms. Namrata Kaul (Chairperson) 2. Mr. Anil Chaudhry (Member) 3. Mr. Shantanu M. Khosla (Member) 4. Ms. Sutapa Banerjee (Member)
Nomination and Remuneration Committee	1. Mr. Anil Chaudhry (Chairman) 2. Ms. Namrata Kaul (Member) 3. Mr. Shantanu M. Khosla (Member) 4. Ms. Sutapa Banerjee (Member)
Corporate Social Responsibility Committee	1. Ms. Namrata Kaul (Chairperson) 2. Mr. Anil Chaudhry (Member) 3. Mr. Shantanu M. Khosla (Member) 4. Mr. Rajiv Rajgopal (Member) 5. Mr. Krishna Rallapalli (Member) 6. Mr. Rohit G. Totla (Member) 7. Ms. Sutapa Banerjee (Member)
Stakeholders Relationship Committee	1. Mr. Rajiv Rajgopal (Member) 2. Mr. Krishna Rallapalli (Member)
Risk Management Committee	1. Ms. Namrata Kaul (Member) 2. Mr. Anil Chaudhry (Member) 3. Ms. Sutapa Banerjee (Member) 4. Mr. Rajiv Rajgopal (Member) 5. Mr. Krishna Rallapalli (Member) 6. Mr. Rohit G. Totla (Member) 7. Mr. Shantanu M. Khosla (Member) 8. Mr. Sumit Khatuja (Member) 9. Dr. Kumar Iyer (Member)