

APL/SEC/57/2026-27/14

9th July 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Security Code: 500820

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: ASIANPAINT

Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Appointment of Statutory Auditors of the Company

This is to inform you that the shareholders of the Company at their 80th Annual General Meeting (“AGM”) held today, 9th July 2026, have approved the appointment of S R B C & Co. LLP, Chartered Accountants (Firm Registration No. 324982E/E300003) (“SRBC”) as the Statutory Auditors of the Company to hold office for a term of five consecutive years from the conclusion of the 80th AGM till the conclusion of the 85th AGM, with requisite majority.

Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), have ceased to hold office as the Statutory Auditors of the Company upon the conclusion of the 80th AGM, consequent to the completion of their two terms of five consecutive years each.

The Company has received the consent, certificate of eligibility for appointment and confirmation of non-disqualification from SRBC in accordance with Sections 139, 141 and other applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder.

In compliance with Regulation 30 of the Listing Regulations, read with the applicable SEBI circulars, the requisite information is appended and marked as **Annexure A**.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

R J JEYAMURUGAN
CFO & COMPANY SECRETARY

Encl.: As above

Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), have ceased to hold office as the Statutory Auditors of the Company upon the conclusion of the 80 th Annual General Meeting (“AGM”), consequent to the completion of their two terms of five consecutive years each.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & Term of appointment / re-appointment	<p>The Board of Directors of the Company at their meeting held on 26th March 2026, based on the recommendation of the Audit Committee, and subject to approval of the shareholders at the 80th AGM, had approved the appointment of S R B C & Co. LLP, Chartered Accountants (Firm Registration No. 324982E/E300003) (“SRBC”), as the Statutory Auditors of the Company to hold office for a term of five consecutive years from the conclusion of the 80th AGM till the conclusion of the 85th AGM.</p> <p>The shareholders of the Company at their 80th AGM held today have approved the appointment of SRBC as the Statutory Auditors of the Company for the aforesaid period, with requisite majority.</p>
3.	Brief Profile (in case of appointment)	<p>S R B C & Co. LLP is a limited liability partnership firm incorporated in India and is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (“ICAI”) with ICAI Firm Registration No.324982E/E300003, having a valid peer review certificate.</p> <p>The Firm is part of S. R. Batliboi & Affiliates, a network of firms registered with the ICAI. Established in 2002, the Firm has its registered office in Kolkata and has offices across key cities in India.</p> <p>All the network firms, including the Firm, are primarily engaged in providing audit and assurance services, tax consultancy and financial accounting advisory services to their</p>

		clients. They along with their network firms audit listed and private companies across diverse market segments.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not applicable