



29th July, 2024

- | | |
|---|--|
| <p>1. Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.</p> | <p>2. Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.</p> |
|---|--|

Sub.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directors

Ref.: 1. BSE Scrip Code - 500165, NSE Symbol - KANSAINER

Dear Sirs,

This is to inform you that the Board of Directors of Kansai Nerolac Paints Limited has in its meeting held today i.e. on Monday, 29th July, 2024, *inter alia* considered and approved Appointment of Mr. Hirokazu Kotera (holding Director Identification Number: 10707431) with effect from 1st August, 2024, for a period of 3 years as Whole-time Director designated as Executive Director. This appointment of Mr. Kotera is subject to the approval of the Shareholders.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is as under:

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment	Appointment of Mr. Hirokazu Kotera (holding Director Identification Number: 10707431) with effect from 1st August, 2024, for a period of 3 years as Whole-time Director designated as Executive Director.
2.	Date of appointment	With effect from 1st August, 2024
3.	Brief Profile	Mr. Hirokazu Kotera holds Bachelor of Arts degree from Kyoto University of Foreign Studies and MBA degree from the Institute of Business and Accounting of Kwansei Gakuin University. He started his career as a sales executive in Nestle Japan and having expertise in marketing, he had worked in international companies such as Nestle Japan and Nissin Foods, where he had acted as brand manager and marketing manager.

KANSAI NEROLAC PAINTS LIMITED

Registered Office : 28th Floor, A-wing, Marathon Futorex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013, India T: +91 22 4060 2500/2501 | www.nerolac.com
CIN: L24202MH1920PLC000825



		<p>In 2017, he joined in Kansai Paint Co., Ltd., Japan, (“KPJ”) and had been working in corporate planning and international business units in KPJ and being involved in the multi-national projects in South-east Asia, Russia, (South and East) Africa.</p> <p>In October 2022, he had been seconded to the Company, where he has been a Vice President, Decorative Marketing and Special Projects and has been acting as a representative of KPJ on various projects in India and collaborative projects with Japan.</p>
4.	Disclosure of relationships between directors	Mr. Hirokazu Kotera is not related to any of the Directors of the Company. He is a nominee of Kansai Paint Co. Ltd., Japan along with Mr. Hitoshi Nishibayashi, Mr. Takashi Tomioka and Mr. Pravin Chaudhari.

The Board Meeting commenced at 10.45 a.m. and concluded 2:35 p.m.

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY