



11<sup>th</sup> February, 2025

STOCK. EXG/ AG/ 2024-25

The Corporate Relationship  
Department  
BSE Limited,  
1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

The Listing Department  
National Stock Exchange of  
India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.-C/1, 'G' Block,  
Bandra- Kurla Complex,  
Bandra (E)  
Mumbai - 400051

Listing Department  
The Calcutta Stock Exchange  
Ltd.  
7 Lyons Range,  
Kolkata-700001

Scrip Code : 509480

Scrip Code : BERGEPAINT Scrip Code : 12529

Dear Sirs,

**Sub : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 of the SEBI Listing Regulations, kindly note that present tenure of the existing Statutory Auditors viz M/s S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E / E300005) will expire at the conclusion of the ensuing 101<sup>st</sup> Annual General Meeting (AGM) of the Company.

Accordingly, based on the recommendations of the Audit Committee of Directors of the Company, the Board of Directors at its Meeting held on 11<sup>th</sup> February, 2025, resolved to appoint M/s B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W / W-100022), as the Statutory Auditors of the Company in place of M/s S.R. Batliboi & Co. LLP, Chartered Accountants, the retiring auditors subject to approval of the Members at the ensuing 101<sup>st</sup> AGM of the Company.

Upon obtaining shareholders approval, M/s B S R & Co. LLP, Chartered Accountants, will hold office for a period of 5 (five) consecutive years from the conclusion of the 101<sup>st</sup> AGM till the conclusion of the 106<sup>th</sup> AGM of the Company.

Disclosure of information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed herewith as *Annexure I*.

Thanking you.

Yours faithfully,  
For **BERGER PAINTS INDIA LIMITED**

  
**Arunito Ganguly**  
**Vice President & Company Secretary**

Encl.: as above

**BERGER PAINTS INDIA LIMITED**

Berger House, 129, Park Street, Kolkata - 700 017, Phone : 2229 9724-28, 2229 6005-06, Fax : 91-33-2249 9009/9729, www.bergerpaints.com  
CIN - L51434WB1923PLC004793, E-mail : consumerfeedback@bergerindia.com



### Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is as under :

Sl. No.	Particulars	Disclosures
1.	Reason for change viz., appointment, resignation, re-appointment, removal, death or otherwise	<p>Appointment of M/s B S R &amp; Co. LLP, Chartered Accountants (Firm Registration No. 101248W / W-100022), as the Statutory Auditors of the Company.</p> <p>The present term of the existing Statutory Auditors viz. M/s S.R. Batliboi &amp; Co. LLP, Chartered Accountants (Firm Registration No. 301003E / E300005) will expire at the conclusion of the ensuing 101<sup>st</sup> AGM of the Company.</p>
2.	Date of appointment / cessation (as applicable) & term of appointment and re-appointment	<p>Term – 5 years</p> <p>From the conclusion of the ensuing 101<sup>st</sup> AGM till the conclusion of 106<sup>th</sup> AGM subject to approval of shareholders of the Company.</p>
3.	Brief profile	<p>B S R &amp; Co. ('the firm') was constituted on 27<sup>th</sup> March, 1990 as a partnership firm having firm registration no. as 101248W. It was converted into Limited Liability Partnership i.e. B S R &amp; Co. LLP on 14<sup>th</sup> October, 2013 thereby having a new firm registration no. 101248W / W-100022. The firms registered office is situated at 14<sup>th</sup> Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai – 400063.</p> <p>B S R &amp; Co. LLP is a member entity of B S R &amp; Affiliates, a network registered with the Institute of Chartered Accountants of India.</p> <p>B S R &amp; Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur, Gandhinagar and Kochi.</p> <p>B S R &amp; Co. LLP has over 4000 staff, 140+ Partners, B S R &amp; Co. LLP audits various companies listed on stock exchanges in India.</p>



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