

10th May, 2022

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

Sub.: Reappointment of Independent Director

- Ref.: 1. Regulation 30 (read with Schedule III - Part A), Regulation 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**
- 2. Scrip Codes: BSE - 500165, NSE - KANSAINER**

Dear Sirs,

This is to inform you that the Board of Directors of Kansai Nerolac Paints Limited (“Company”) has, in its meeting held today i.e. on Tuesday, 10th May, 2022 (“Board Meeting”), *inter alia* considered and approved reappointment of Ms. Sonia Singh (holding Director Identification Number: 07108778) as an Independent Director, for a term of five years, with effect from 29th July, 2022, subject to approval of the shareholders of the Company. Ms. Sonia Singh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Further, the details as required under SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as **Annexure A**.

For **KANSAI NEROLAC PAINTS LIMITED**



G. T. GOVINDARAJAN
COMPANY SECRETARY

Encl.: As above.

Annexure A

Reappointment of Ms. Sonia Singh as an Independent Director with effect from 29th July, 2022

| Sr. No. | Particulars | Remarks |
|---------|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Reappointment for second term of five years with effect from 29th July, 2022. |
| 2. | Date of appointment/ cessation (as applicable) & term of appointment | Date of Appointment (Re-appointment - second term) : 29th July, 2022 Term : 5 (five) years Particulars of first term: Period of three years from 29th July, 2019 to 28th July, 2022. |
| 3. | Brief profile (in case of appointment) | Ms. Sonia Singh is B.A. (Economics) from Hindu College, Delhi and is an alumnus of Faculty of Management Studies, Delhi, from where she attained her MBA. She has a rich experience in creating new categories, new brands, and new functions and capabilities. Passionate about brands - crafting, building, sharpening, growing and developing, she brings in a track record of strong delivery, of creating things from scratch, of being a catalyst and of breaking paradigms. She led a variety of roles during her stints in Lakme and Hindustan Unilever Limited. She also has overseas experience with companies like Nokia, Pepsi, Friesland Foods, Heineken etc. She was also a Guest lecturer at the University of Warsaw for the executive MBA program through the University of Illinois, USA and the Chartered Institute of Marketing, Warsaw. Ms. Singh has been an Independent Brand Strategist. She was an Independent Director on the Board of Directors of Trent Limited. She is an Independent Director at Axis Asset Management Company Limited. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Ms. Sonia Singh is not related to any Director of the Company. |

