



31st March, 2020

Ref. STOCK EXG/AS/2019-20

The Corporate Relationship
Department
Bombay Stock Exchange
Limited
1st Floor,
Phiroze Jeejeebhoy,
Dalal Street,
Mumbai – 400001

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

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

Scrip code: 509480

Scrip Code: BERGEPAIN

Scrip Code: 12529

Dear Sirs,

Sub: **Intimation for Cessation of Directorship of Mr Kamal Ranjan Das as a Non-Executive, Independent Director and consequent cessation of his being member / chairman of various Committees of the Board of Directors of the Company pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that Mr Kamal Ranjan Das (“ Mr Das”) (DIN : 00048491) will cease to be a non-executive, Independent Director on the Board of Directors of the Company with effect from the close of business hours on 31st March, 2020 on completion of the period for which he was re-appointed as Independent Director by the shareholders of the Company at the Annual General Meeting held on 3rd August, 2018.

Consequent to the cessation as a Director, Mr Das will also cease to be member/chairman of the following Committees of the Board :

1. Audit Committee – Member.
2. Compensation and Nomination and Remuneration Committee – Chairman.
3. Stakeholders’ Relationship & Investor Grievance Committee- Member.
4. Business Process and Risk Management Committee – Member.
5. Corporate Social Responsibility Committee- Member.

The above are for your information and records, please.

Thanking you.

Yours faithfully,

For **BERGER PAINTS INDIA LIMITED**

Sd/-

ANIRUDDHA SEN

SR. VICE PRESIDENT & COMPANY SECRETARY

(the document could not be physically signed since the employees are working from home)