



12th September, 2019

STOCK. EXG/ AS/ 2019-20

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

The Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, 5th 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: BERGEPAIN

Scrip Code : 12529

Sub: Intimation for Cessation of Directorship of Mr Gopal Krishna Pillai as an Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that Mr Gopal Krishna Pillai (DIN : 02340756) has ceased as a non-executive, Independent Director of the Board with effect from 12th September, 2019 on completion of five consecutive years of appointment within the meaning of Section 149(10) of the Companies Act, 2013.

Mr Gopal Krishna Pillai (Mr Pillai) a Non-executive, Independent Director of the Company was appointed for a period of five years from 12th September, 2014 up to 11th September, 2019. The Directors have recorded their sincere appreciation for the services rendered and the guidance received from Mr Pillai during his tenure as an Independent Director

This is for your information and records, please.

Thanking you.

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


Aniruddha Sen

Sr. Vice President & Company Secretary

BERGER PAINTS INDIA LIMITED

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