



17th June, 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: BERGEPAINT

Scrip Code : 12529

Dear Sirs,

Sub. : Disclosure regarding resignation of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mr Dharendra Swarup (DIN : 02878434) has resigned as a non-executive, Independent Director of the Board on 13th June, 2019.

Mr Dharendra Swarup (Mr Swarup) was appointed Independent Director of the Company on 8th September, 2014. The Directors have recorded their sincere appreciation for the services rendered and the guidance received from Mr Swarup during his tenure as Independent Director

In accordance with the provisions of Schedule III, Part A of the Securities and Exchange Board of India.(Listing Obligations and Disclosure Requirements) Regulations, 2015 the detailed reason for resignation of independent director as given by Mr Swarup is that he is not able to devote time to the Company due to other commitments. Mr Swarup has confirmed that there is no other material reason for his resignation other than that provided by him. The letter of resignation and confirmation as provided by Mr Swarup are disclosed.

This is for your information and records, please

Thanking you.

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


Aniruddha Sen

Sr. Vice President & Company Secretary

Encl.: a/a

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

D Swarup

- Former
- Secretary, Ministry of Finance, Government of India
 - Chairman, Pension Funds Regulatory Authority

To,
The Chairman, Board of Directors,
Berger Paints India Ltd.,
Kolkata.

Subject: Resignation

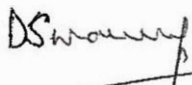
Dear Sir,

I hereby resign as a non-executive, independent Director on the Board of Directors of Berger Paints India Limited with immediate effect due to personal reasons.

It was a privilege to have been associated with Berger. I take this opportunity to convey my gratitude to you, the Managing Director, all my other colleagues on the Board, Director (Finance) and the Company Secretary for their support, cooperation and understanding.

Wishing the Company, and each one of you, the very best in future.

Yours faithfully


(DHIRENDRA SWARUP) 13.6.2018

Suman Dey

From: Aniruddha Sen
Sent: 17 June 2019 10:54
To: Rajib De; Suman Dey; Janice Charles
Subject: FW: Your resignation

From: Dharendra Swarup [mailto:dharendra.s1@gmail.com]
Sent: 13 June 2019 11:36
To: Aniruddha Sen <aniruddhasen@bergerindia.com>
Cc: ksdhingra@britishpaints.in
Subject: Re: Your resignation

I am not able to devote time to Berger due to other commitments and there is no other material reason for my resignation.
Dhirendra Swarup

Sent from my iPhone

On 13-Jun-2019, at 11:28 AM, Aniruddha Sen <aniruddhasen@bergerindia.com> wrote:

Sir:

This has reference to your letter of resignation dated 13th June, 2019.

As per the amended provision of SEBI (LODR) Regulations, in case of resignation of an independent director of the listed entity, the Company needs to disclose (i) detailed reasons for the resignation of independent directors as given by the said director and (ii) the independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.

Accordingly, it will be nice if you can provide the detailed reasons and a confirmation that there is no other reason.

Regards

Aniruddha

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