

May 6, 2020

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| 1. Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001. | 2. Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051. |
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Sub.: Appointment of Directors of Kansai Nerolac Paints Limited

- Ref.: 1. Regulation 30 (read with Schedule III - Part A) 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,

In terms of the above referred provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please note the changes in the Board of Directors of Kansai Nerolac Paints Limited (“the Company”) :

- (i) Resignation of Mr. Hidenori Furukawa (holding Director Identification Number 06924589) and Mr. Hideshi Hasebe (holding Director Identification Number 08510721), both Non-Executive Directors of the Company, with effect from May 7, 2020;
- (ii) Appointment of Mr. Shigeki Takahara (holding Director Identification Number 0008736626) as a Non-Executive Director with effect from May 7, 2020, liable to retire by rotation, in the causal vacancy caused by the resignation of Mr. Hidenori Furukawa, Non-Executive Director of the Company; and
- (iii) Appointment of Mr. Takashi Tomioka (holding Director Identification Number 0008736654) as a Non-Executive Director with effect from May 7, 2020, liable to retire by rotation, in the causal vacancy caused by the resignation of Mr. Hideshi Hasebe, Non-Executive Director of the Company,

subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.

A revised list of Directors of the Company with effect from May 7, 2020 is enclosed herewith as **Annexure A.**

Further, the details as required under SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as **Annexure B.**

The above is for your information and record.

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY

Encl: As above

Head Office :
NEROLAC HOUSE
Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400013 India

Tel.: + 91.22.2493 4001
+91.22.2499 2500

CIN No.: L24202MH1920PLC000825

Annexure A

List of Directors of Kansai Nerolac Paints Limited with effect from May 7, 2020

1.	Mr. Pradip P. Shah	-	Chairman (Independent Director)
2.	Mr. Harishchandra Meghraj Bharuka	-	Vice Chairman and Managing Director
3.	Mr. Noel Naval Tata	-	Non-Executive Director (Independent Director)
4.	Mr. Anuj Jain	-	Whole-time Director
5.	Mr. Hitoshi Nishibayashi	-	Non-Executive Director
6.	Ms. Sonia Singh	-	Non-Executive Director (Independent Director)
7.	Mr. Shigeki Takahara	-	Non-Executive Director
8.	Mr. Takashi Tomioka	-	Non-Executive Director

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Annexure B

Appointment of Mr. Shigeki Takahara as a Non-Executive Director

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment in the causal vacancy caused by the resignation of Mr. Hidenori Furukawa, Non-Executive Director of the Company, as advised by the Promoter Company, Kansai Paint Co. Ltd., Japan (“KPJ”).
2.	Date of appointment/ cessation (as applicable) & term of appointment	<u>Date of Appointment</u> : May 7, 2020. <u>Term</u> : Director liable to retire by rotation, subject to the approval of the Shareholders at the next Annual General Meeting of the Company.
3.	Brief profile (in case of appointment)	Mr. Shigeki Takahara graduated from Kobe University of Commerce, Faculty of Commerce and Economics. He worked with SSP Co., Ltd., MISUMI Group Inc., Pfizer Japan Inc. before joining KPJ in April 2020. He is presently a Managing Executive Officer of KPJ as well as General Manager of Corporate Planning & Finance Division.
4.	Disclosure of relationships between director (in case of appointment of a director)	Mr. Takahara is a Nominee of KPJ along with Mr. Hitoshi Nishibayashi and Mr. Takashi Tomioka (whose details are provided hereinbelow separately).

Appointment of Mr. Takashi Tomioka as a Non-Executive Director

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment in the causal vacancy caused by the resignation of Mr. Hideshi Hasebe, Non-Executive Director of the Company, as advised by the Promoter Company, Kansai Paint Co. Ltd., Japan (“KPJ”).
2.	Date of appointment/ cessation (as applicable) & term of appointment	<u>Date of Appointment</u> : May 7, 2020 <u>Term</u> : Director liable to retire by rotation, subject to the approval of the Shareholders at the next Annual General Meeting of the Company.
3.	Brief profile (in case of appointment)	Mr. Takashi Tomioka graduated from Tokyo Gakugei University, Faculty of Education in April 1996. He has worked in various divisions of KPJ and is presently a general manager of Corporate Planning Office.
4.	Disclosure of relationships between director (in case of appointment of a director)	Mr. Tomioka is a Nominee of KPJ along with Mr. Hitoshi Nishibayashi and Mr. Shigeki Takahara (whose details are provided hereinabove separately).