



31<sup>st</sup> March, 2020

Ref. STOCK EXG/AS/2020-21

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: BERGEPAINT

Scrip Code: 12529

Dear Sirs,

**Sub: Intimation of change in Company Secretary (Key Managerial Personnel) and Compliance Officer under Regulation 30 read with Part A Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Consequent to the impending retirement of Mr. Aniruddha Sen (ACS: 13917), Senior Vice President & Company Secretary, from the services of the Company with effect from close of business hours on 31st March, 2020 we write to inform in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors of the Company at the meeting held on 5th February, 2020 has appointed Mr. Arunito Ganguly (FCS: 9285), as Company Secretary and a whole-time Key Managerial Personnel with effect from 1st April, 2020.

Mr. Ganguly will also be the Compliance Officer of the Company pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and all other applicable laws, rules and regulations pertaining to Securities and Exchange Board of India with effect from the said date.

Mr Arunito Ganguly will also be the Nodal Officer under the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time with effect from the said date.

Mr Aniruddha Sen will continue as Senior Vice President, Legal & Corporate Affairs, on a retainership basis.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided in the enclosed Annexure.

This is for your information and records, please.

Thanking you.

Yours faithfully,

For **BERGER PAINTS INDIA LIMITED**

Sd/-

**RAJIB DE**

**DEPUTY COMPANY SECRETARY**

Encl.: a/a

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



**Annexure – A**

Details of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement of Mr Aniruddha Sen and appointment of Mr Arunito Ganguly.
2.	Date of Appointment / cessation (as applicable) & term of appointment	5 <sup>th</sup> February, 2020 Appointed as Company Secretary and a whole-time Key Managerial Personnel, Nodal Officer and Compliance Officer with effect from 1 <sup>st</sup> April, 2020.
3.	Brief profile (in case of appointment)	As per Annexure B

CERTIFIED TO BE TRUE

For **BERGER PAINTS INDIA LIMITED**

Sd/-

**RAJIB DE**

**DEPUTY COMPANY SECRETARY**

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

**BERGER PAINTS INDIA LIMITED**

Berger House, 129, Park Street, Kolkata – 700 017, Phone : 2229 9724-28, 2229 6006-06, Fax : 91-33-2249/9729,

[www.bergerindia.com](http://www.bergerindia.com)

CIN – L51434WB1923PLC004793, E-mail : [consumerfeedback@bergerindia.com](mailto:consumerfeedback@bergerindia.com)



## Annexure – B

### Brief profile of Mr Arunito Ganguly:

Mr Arunito Ganguly is a B.Com (Hons.) from St. Xaviers' College Kolkata (Calcutta University-1996) He is a fellow Member of the Institute of Company Secretaries of India (FCS-9285) and has passed LL.B. From University of Burdwan (Year of passing-2000).

Mr Ganguly was Assistant Vice President, Company Secretary & Compliance Officer since December, 2017 in Bata India Limited. Earlier he was the Deputy Company Secretary and Deputy General Manager (Legal) of Exide Industries Limited (from Dec 2009 to Dec 2017). He was also the Manager (Legal & Secretarial) of Simplex Infrastructures Limited (from April 2008 to Dec 2009), Sr. Manager (Legal) & Company Secretary of Nicco Parks & Resorts Limited (from Aug 2005 to April 2008), Assistant Company Secretary of Apeejay Surrendra Park Hotels Limited (from July 2004 to July 2005) and Legal Assistant in Messrs Orr, Dignam & Co., Solicitors & Advocates (from August 2002 to May 2004).

Mr Ganguly has 16 years' experience in handling secretarial and legal matters including 14 years' experience as Company Secretary/Deputy Company Secretary in large Listed Companies. He handled all requirements relating to the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time.

CERTIFIED TO BE TRUE

For **BERGER PAINTS INDIA LIMITED**

Sd/-

**RAJIB DE**

**DEPUTY COMPANY SECRETARY**

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