



STOCK. EXG/ AG/ 2021-22

31st March, 2022

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

Dear Sirs,

Re: Intimation for adoption of new Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that the Board of Directors through a resolution passed through circulation on 31st March, 2022 had approved the Policy on "Materiality of Related Party Transactions and on dealing with Related Party Transactions" pursuant to the amendments that have been introduced in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the Securities and Exchange Board of India (SEBI) (Notification no. SEBI/LAD-NRO/GN/2021/55 dated 9th November, 2021).

The aforesaid amended Policy has been uploaded on the website of the Company viz. <https://www.bergerpaints.com/about-us/rpt-policy.html>.

This is for your information and records, please.

Thanking you.

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


Arunito Ganguly
Vice President & Company Secretary

BERGER PAINTS INDIA LIMITED

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