



21st August, 2024

STOCK. EXG/ AG/ 2024-25

The Corporate Relationship
Department
BSE 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 T Scrip Code : 12529

Dear Sirs

Sub : Intimation for reconstitution of Audit Committee of Board pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to our letter no. STOCK EXG/AS/2024-25 dated 20th August, 2024, where it was informed that Mr Naresh Gujral [Mr Gujral] (DIN: 00028444) has ceased to be a Non-Executive, Independent Director with effect from 20th August, 2024 on completion of his second consecutive term as an Independent Director of the Company for which he was re-appointed by the shareholders of the Company at the Annual General Meeting held on 5th August, 2019.

Consequent to the cessation of directorship of Mr Gujral, he has also ceased to be a member of the Audit Committee of the Board of Directors with effect from 20th August, 2024 and accordingly, the Audit Committee is reconstituted as under:

AUDIT COMMITTEE :

1. Mrs Sonu Halan Bhasin (Chairman)
2. Mr Gurbachan Singh Dhingra
3. Dr Anoop Kumar Mittal
4. Mr Gopal Krishna Pillai
5. Mr Subir Bose

The Company Secretary shall act as Secretary of the aforesaid Audit Committee.

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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