



1st August, 2024

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,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051.

**Sub.: Board of Directors of Kansai Nerolac Paints Limited with effect from 1st August, 2024**

- Ref.: 1. Intimation by the Company vide letter dated 29th July, 2024;**  
**2. BSE Scrip Code - 500165, NSE Symbol - KANSAINER**

Dear Sirs,

This is further to our letter dated 29th July, 2024 wherein we had informed about appointment of Mr. Hirokazu Kotera (holding Director Identification Number 10707431) with effect from 1st August, 2024, for a period of 3 years as Whole-time Director designated as Executive Director. This appointment of Mr. Kotera is subject to the approval of the Shareholders.

We are now enclosing herewith a revised list of Board of Directors of the Company as on 1st August, 2024 as **Annexure A**.

The above is for your information and record.

For **KANSAI NEROLAC PAINTS LIMITED**

**G. T. GOVINDARAJAN**  
**COMPANY SECRETARY**

Encl: As above

**Annexure A****List of Directors of Kansai Nerolac Paints Limited with effect from 1st August, 2024**

<b>Sr. No</b>	<b>Name</b>	<b>Designation</b>
1.	Mr. Pradip P. Shah	Chairman, Non-Executive Director (Independent Director)
2.	Mr. Anuj Jain	Managing Director
3.	Mr. H. Nishibayashi	Non-Executive Director
4.	Ms. Sonia Singh	Non-Executive Director (Independent Director)
6.	Mr. Takashi Tomioka	Non-Executive Director
7.	Mr. Bhaskar Bhat	Non-Executive Director (Independent Director)
8.	Mr. Pravin D. Chaudhari	Non-Executive Director
9.	Mr. Hirokazu Kotera	Executive Director