

10th August, 2022

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| <p>1. Corporate Relationship Department<br/><b>BSE Limited,</b><br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai – 400 001.</p> | <p>2. Manager – Listing<br/><b>National Stock Exchange of India Ltd.</b><br/>Exchange Plaza,<br/>Bandra – Kurla Complex,<br/>Bandra (E), Mumbai – 400 051.</p> |
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**Sub.: Board of Directors of Kansai Nerolac Paints Limited with effect from 10th August, 2022**

**Ref.: 1. Intimation by the Company vide letter dated 1st August, 2022;**  
**2. Scrip Codes: BSE - 500165, NSE - KANSAINER**

Dear Sirs,

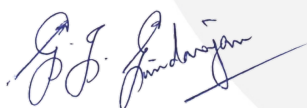
**This is further to our letter dated 1st August, 2022 on the captioned subject, wherein we had informed about the following changes in the Board of Directors of the Company:**

1. Resignation of Mr. N. N. Tata ((holding Director Identification Number: 00024713) as an Independent Director of the Company with effect from 10th August, 2022;
2. Appointment of Mr. Bhaskar Bhat (holding Director Identification Number: 00148778) as an Independent Director, for a term of 5 (five) years with effect from 10th August, 2022, subject to approval of the shareholders of the Company.

We are now enclosing herewith a revised list of Board of Directors of the Company as on 10th August, 2022 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 10th August, 2022**

Sr. No	Name	Designation
1.	Mr. Pradip P. Shah	Chairman (Independent Director)
2.	Mr. Anuj Jain	Managing Director
3.	Mr. H. Nishibayashi	Non-Executive Director
4.	Ms. Sonia Singh	Non-Executive Director (Independent Director)
5.	Mr. Shigeki Takahara	Non-Executive Director
6.	Mr. Takashi Tomioka	Non-Executive Director
7.	Mr. Bhaskar Bhat	Non-Executive Director (Independent Director)

