



STOCK. EXG/ AG/ 2022-23

26<sup>th</sup> May, 2022

The Corporate Relationship  
Department  
BSE Limited,  
1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

The Listing Department  
National Stock Exchange of  
India Limited  
Exchange Plaza, 5<sup>th</sup> 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 under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended**

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Compensation and Nomination and Remuneration Committee, the Board of Directors at its meeting held earlier during the day i.e., 26<sup>th</sup> May, 2022 approved the continuation of directorship of Mr Naresh Gujral (DIN – 00028444) as a Non-Executive, Independent Director of the Company after attaining the age of 75 years on 19<sup>th</sup> May, 2023, not liable to retire by rotation, for his remaining tenure as an Independent Director up to 19<sup>th</sup> August, 2024 subject to approval of the Members of the Company at the 98<sup>th</sup> Annual General Meeting.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, brief profile of Mr Naresh Gujral is enclosed herewith.

Kindly take the same on record.

Thanking you.

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

  
Arunito Ganguly  
**Vice President & Company Secretary**

Encl.: a/a

**BERGER PAINTS INDIA LIMITED**

Berger House, 129, Park Street, Kolkata - 700 017, Phone : 2229 9724-28, 2229 6005-06, Fax : 91-33-2249 9009/9729, www.bergerpaints.com  
CIN - L51434WB1923PLC004793, E-mail : consumerfeedback@bergerindia.com



## Annexure I

<b>Name of Director</b>	Mr Naresh Gujral (DIN - 00028444)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	<p>Mr Naresh Gujral (Mr Gujral) [DIN: 00028444] aged 74 years, Non-Executive Independent Director of the Company was appointed as an Independent Director for a second term of 5 (five) years by the Members of the Company as an Independent Director. His tenure will expire on 19<sup>th</sup> August, 2024.</p> <p>Mr Gujral will attain the age of 75 (seventy five) years on 19<sup>th</sup> May, 2023. Upon recommendation of the Compensation and Nomination and Remuneration Committee and approval of the Board of Directors it is proposed that a Special Resolution be passed by the Members of the Company at the ensuing 98<sup>th</sup> Annual General Meeting, so that Mr Gujral can continue as a Non-Executive Independent Director even upon attaining the age of 75 (seventy five) years up to 19<sup>th</sup> August, 2024.</p>
<b>Date of appointment/ cessation (as applicable)</b>	Continuation of directorship of Mr. Naresh Gujral (DIN:00028444) as a Non-executive, Independent Director of the Company, not liable to retire by rotation, after attaining the age of 75 years on 19th May, 2023 for his remaining tenure as an Independent Director upto 19th August, 2024
<b>Term of appointment</b>	Mr Gujral is a Non-Executive, Independent Director of the Company.
<b>Brief Profile</b>	Mr Gujral is a Fellow Member of the Institute of Chartered Accountants of India and is the founder of the Span India Group. Mr Naresh Gujral brings with him huge experience in the field of management and decision making including policy related matters. His continuance on the Board of the Company after completing 75 years of age will benefit the Company immensely.
<b>Disclosure of relationship between Directors</b>	Mr Gujral is not related to any Director of the Company.



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