

Ref. STOCK EXG/AS/2020-21

The Corporate Relationship

Department

Department

National Stock Exchange of

Bombay Stock Exchange

Limited

Limited

Exchange Plaza, 5th Floor,

1st Floor,

Plot No.-C/1, 'G' Block,

Listing Department

The Calcutta Stock

Exchange Limited

7 Lyons Range,

Kolkata-700001

Phiroze Jeejeebhoy, Towers Bandra- Kurla Complex,

Dalal Street, Bandra (E)

 $\underline{Mumbai - 400001} \qquad \underline{Mumbai - 400051}$

Scrip code: 509480 Scrip Code: BERGEPAINT Scrip Code: 12529

Dear Sirs,

Sub: <u>Intimation under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 provided below the updated contact details of the Key Managerial Personnel (KMP) of the Company who have been jointly and / or severally authorized by the Board of Directors of the Company for determining the materiality of any event or information and for the purpose of making the necessary disclosures to the Stock Exchanges.

Sl.	Name and Designation of the KMP	Contact Details
No.		
1.	Mr Abhijit Roy	Telephone: +91 33 2229 9724-28
	Managing Director & CEO	E-mail: abhijitroy@bergerindia.com
2.	Mr Srijit Dasgupta	Telephone: +91 33 2229 9724-28
	Director – Finance & CFO	E-mail: srijitdasgupta@bergerindia.com
3.	Mr Arunito Ganguly	Telephone: +91 33 2229 9724-28
	Vice President & Company Secretary	E-mail: arunitoganguly@bergerindia.com

The aforesaid contact will also be made available on the website of the Company, viz. www.bergerindia.com.

This is for your information and records, please.

Thanking you.

Yours faithfully,

For BERGER PAINTS INDIA LIMITED

Sd/-

ARUNITO GANGULY

VICE PRESIDENT & COMPANY SECRETARY

(Contact Details: 9831390478)

(the document could not be physically signed since the employees are working from home)