



28th June, 2024

1. Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
2. Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Sub.: Re-appointment of Statutory Auditors

- Ref.: 1. Regulation 30 (read with Schedule III - Part A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**
- 2. BSE Scrip Code: 500165, NSE Symbol - KANSAINER**

Dear Sirs,

Further to our letter dated 4th May, 2024, we wish to inform you that the Shareholders of Kansai Nerolac Paints Limited have, at the 104th Annual General Meeting (“AGM”) held today i.e. on Friday, 28th June, 2024, approved the re-appointment of S R B C & CO LLP, Chartered Accountants (ICAI Firm Registration No. 324982E/ E300003) as Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years from the conclusion of the 104th AGM until the conclusion of the 109th AGM of the Company.

Further, the details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure A**.

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY

Encl.: As above.

ANNEXURE A

Re-appointment of Statutory Auditors

Sr. No.	Particulars	Remarks
1.	Reason for change	Re-appointment of Statutory Auditors.
2.	Date of re-appointment & term of re-appointment	S R B C & CO LLP, Chartered Accountants, have been re-appointed as the Statutory Auditors of the Company, to hold office for a second term of 5 (five) consecutive years from the conclusion of the 104th AGM of the Company until the conclusion of the 109th AGM.
3.	Brief profile	S R B C & CO LLP, Chartered Accountants, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (“ICAI”). It is a Limited Liability Partnership firm incorporated in India. The firm is a part of M/s. S. R. Batliboi & Affiliates network of audit firms registered with ICAI. The registered office of the firm is at 22, Camac Street, 3rd Floor, Block ‘B’, Kolkata. It has various offices at Mumbai, Delhi, Gurugram, Bangalore, Kolkata, Pune, Chennai, Ahmedabad etc. It audits various companies listed on stock exchanges in India.