

21st January, 2025

1. Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.
2. Manager – Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051.

**Sub.: Change in the Board of Directors**

**Ref.: 1. Regulation 30 (read with Schedule III - Part A) and other applicable provisions 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,

This is to inform that Mr. Pradip P. Shah (holding Director Identification Number 00066242) will retire upon completion of his second term of office as an Independent Director and consequently, cease to be a Director and Chairman of the Company, with effect from close of business on 29th January, 2025.

Mr. Shah had been appointed as an Independent Director in terms of the Companies Act, 2013 with effect from 30th January, 2015 for a term of five years till 29th January, 2020. He had been re-appointed as an Independent Director for a further term of five years from 30th January, 2020 upto and including 29th January, 2025.

The Board of Directors has placed on record its sincere appreciation and gratitude for the services rendered by Mr. Shah during his long and fruitful association with the Company.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is as under:

Sr. No.	Particulars	Remarks
1.	Reason for change viz. retirement	Mr. P. P. Shah will retire upon completion of his second term of office as an Independent Director and consequently, cease to be a Director and Chairman of the Company
2.	Date of cessation (retirement)	With effect from close of business on 29th January, 2025.

Mr. Bhaskar Bhat (holding Director Identification Number 00148778), an Independent Director of our Company, has been appointed as the Chairman of the Company with effect from 30th January, 2025.

For **KANSAI NEROLAC PAINTS LIMITED**

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