

LORG:CAL:2017
Date: April 7, 2017

The Secretary
National Stock Exchange Of India Ltd.
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th floor, Dalal Street
Mumbai 400 001

Sub: Outcome of Board Meeting- Changes in Board of Directors of the Company
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that based on the recommendation of Nomination and Remuneration Committee held on April 7, 2017, the Board of Directors has appointed Mr. Subir Bose (DIN 00048451) as an Independent Non-Executive Director of the company at their meeting held on April 7, 2017, subject to the approval of the shareholders at the forthcoming Annual General Meeting.

The brief profile of Mr. Subir Bose is as below:

Name	: Mr. Subir Bose
Father's Name	: Dr. Amarendra Nath Bose
Date of Birth	: 10 th December, 1949
DIN	: 00048451
Nationality	: Indian
Education Qualification	: B. Tech in Chemical Engineering from IIT, Kanpur and Post Graduate Degree In Business Administration from IIM, Ahmedabad
Experience	: Associated With Berger Paints India Ltd. since 1984 to 2012 and held position of Managing Director from 1994 to 2012. Before that he was also associated with Larsen & Toubro Ltd, Asian Paints India Ltd and Abukon Nigeria Ltd.

Kindly take the same on record.

Thanking you

Yours faithfully
For, La Opala RG Ltd.


Alok Pandey
CFO & Company Secretary

