



30th January, 2025

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

Sub.: Board of Directors of Kansai Nerolac Paints Limited with effect from 30th January, 2025

Ref.: 1. Intimation by the Company vide letter dated 21st January, 2025;
2. BSE Scrip Code- 500165, NSE Symbol – KANSAINER

Dear Sirs,

This is further to our letter dated 21st January, 2025 on the captioned subject, wherein we had informed about the following changes in the Board of Directors of the Company:

1. Retirement of Mr. Pradip P. Shah (holding Director Identification Number 00066242) as an Independent Director and Chairman of the Company with effect from close of business on 29th January, 2025.
2. Appointment of Mr. Bhaskar Bhat (holding Director Identification Number 00148778), an Independent Director of our Company, as the Chairman of the Company with effect from 30th January, 2025.

We are now enclosing herewith a revised list of Board of Directors of the Company as on 30th January, 2025 as **Annexure A**.

The above is for your information and record.

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY

Encl: As above

Annexure A

List of Directors of Kansai Nerolac Paints Limited with effect from 30th January, 2025

Sr. No	Name	Designation
1.	Mr. Bhaskar Bhat	Chairman (Independent Director)
2.	Mr. Anuj Jain	Managing Director
3.	Mr. H. Nishibayashi	Non-Executive Director
4.	Ms. Sonia Singh	Non-Executive Director (Independent Director)
5.	Mr. Takashi Tomioka	Non-Executive Director
6.	Mr. Pravin D. Chaudhari	Non-Executive Director
7.	Mr. Hirokazu Kotera	Executive Director
8.	Mr. Uday S. Bhansali	Non-Executive Director (Independent Director)