



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

Sub.: <u>Details of Key Managerial Personnel for determining materiality of an event or</u> <u>information</u>

Ref.: 1. Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 2 DEE G Colored C

2. <u>BSE Scrip Code- 500165, NSE Symbol- KANSAINER</u>

Dear Sirs,

In supersession to the intimations made earlier, under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Pravin D. Chaudhari, Managing Director and any one of Mr. P. D. Pai, Director - Finance and Mr. G. T. Govindarajan, Company Secretary are authorised for the purpose of determining materiality of an event or information of the Company. Any one of Mr. Pravin D. Chaudhari, Mr. P. D. Pai and Mr. G. T. Govindarajan is authorized for the purpose of making disclosures of such material event or information to the Stock Exchange(s).

The details of the above Key Managerial Personnel are as follows:

Sr.	Name	Designation	Contact details
No.			Email ID / Tel.No.
1.	Mr. Pravin D. Chaudhari	Managing Director	pravin@nerolac.com
			022-24992502
2.	Mr. P. D. Pai	Director – Finance	prashantpai@nerolac.com
		(Chief Financial Officer)	022-24992584
3.	Mr. G. T. Govindarajan	Company Secretary and	gtgovindarajan@nerolac.com
		Compliance Officer	022-24992585

This is for your information and record.

For KANSAI NEROLAC PAINTS LIMITED

G. T. GOVINDARAJAN COMPANY SECRETARY

KANSAI NEROLAC PAINTS LIMITED

Registered Office : 28th Floor, A-wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013, India T: +91 22 4060 2500/2501 | www.nerolac.com CIN: L24202MH1920PLC000825