



1st April, 2025

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| <p>1. Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.</p> | <p>2. Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.</p> |
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Sub.: Change in Board of Directors / Key Managerial Personnel w.e.f. 1st April, 2025

- Ref.: 1. Intimation by the Company vide letter dated 5th February, 2025**
2. BSE Scrip Code- 500165, NSE Symbol- KANSAINER

Dear Sirs,

As informed vide our letter dated 5th February, 2025 on the captioned subject, wherein we had informed about the changes in the Board of Directors of the Company, Mr. Anuj Jain, Managing Director, (holding Director Identification Number: 08091524) has taken early retirement from the services of the Company and as a member of the Board of Directors, with effect from the close of business on 31st March, 2025. Mr. Pravin D. Chaudhari (holding Director Identification Number: 02171823) has been appointed as the Managing Director, for a term of three years, with effect from 1st April, 2025, subject to approval of the shareholders of the Company.

We are now enclosing herewith a revised list of Board of Directors of the Company as on 1st April, 2025 is as **Annexure A.**

Accordingly, the Key Managerial Personnel of the Company effective from 1st April, 2025 are Mr. Pravin D. Chaudhari, Managing Director, Mr. P. D. Pai, Chief Financial Officer and Mr. G. T. Govindarajan, Company Secretary.

The above is for your information and record

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY

Annexure A**List of Directors of Kansai Nerolac Paints Limited with effect from 1st April, 2025**

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