

10th November, 2023

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| <p>1. Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001</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.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant SEBI Circulars - Resignation of a member of senior management.

Ref.: Scrip Code : BSE - 500165, NSE Symbol – KANSAINER

Dear Sirs,

This is to inform you that Mr. Ram Mehrotra, Vice President - Decorative Sales, of the Company has resigned with effect from the close of business hours today, 10th November, 2023. A letter received from Mr. Mehrotra in this regard is attached herewith.

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 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is as under:

1.	Reason for change - resignation	Mr. Mehrotra has mentioned the reason for resignation as: “For exploring new opportunities.”
2.	Date of cessation	With effect from the close of business hours on 10th November, 2023.

Kindly take the same on record.

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY

10th November, 2023

To

The Managing Director,
Kansai Nerolac Paints Limited
Mumbai

Dear Sir,

Subject: Resignation Letter

I refer to my resignation letter submitted to you, tendering my resignation as Vice President - Decorative Sales, with effect from the close of business hours today, 10th November, 2023 for exploring new opportunities.

I thank you and the Company for the support and guidance provided to me during my tenure. I also wish you and the Company continued success in all endeavours.

Regards,



Ram Mehrotra