



30th June, 2025

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| 1. Corporate Relationship Department<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001. | 2. Manager – Listing<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai - 400 051. |
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**Sub.: Appointment of Secretarial Auditor – Update**

- Ref.: 1. Regulation 30 (read with Schedule III - Part A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**
- 2. BSE Scrip Code: 500165, NSE Symbol - KANSAINER**

Dear Sirs,

Further to our letter dated 6th May, 2025, we wish to inform you that the Shareholders of Kansai Nerolac Paints Limited have, at the 105th Annual General Meeting (“AGM”) held today i.e. on Monday, 30th June, 2025, approved the appointment of JHR & Associates, Company Secretaries in Practice (Firm registration no. P2015MH059200), as the Secretarial Auditor of the Company, for a term of five consecutive years commencing from 1st April, 2025 to 31st March, 2030.

Further, the details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure A.**

For **KANSAI NEROLAC PAINTS LIMITED**

**G. T. GOVINDARAJAN**  
**COMPANY SECRETARY**

Encl.: As above.

## ANNEXURE A

**Appointment of Secretarial Auditor**

Sr. No.	Particulars	Remarks
1.	Reason for change viz. Appointment	Approval of the Shareholders at the Annual General Meeting held today, i.e. 30th June, 2025 for the appointment of M/s. JHR & Associates, Company Secretaries in Practice (Firm registration number: P2015MH059200) as the Secretarial Auditor of the Company.
2.	Date of appointment & term of appointment/reappointment;	M/s. JHR & Associates, Company Secretaries in Practice have been appointed as the Secretarial Auditor of the Company for a period of five consecutive years commencing from 1st April, 2025 to 31st March, 2030.
3.	Brief profile	JHR & Associates, a peer reviewed firm, was established in 2017 by a team of experienced professionals. Prior to this, the founding partners had been active in the industry since 1996 under the name J.H. Ranade & Associates. The firm specializes in various areas including core secretarial compliance, FEMA regulations, due diligence, secretarial audits, corporate governance, mergers and acquisitions, charge management and XBRL services.