


**CERTIFIED EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF  
DIRECTORS OF THE COMPANY AT ITS MEETING HELD ON 11TH AUGUST, 2025**

Resolved that the Board hereby accords its consent to the Scheme of Amalgamation for the merger of Nerofix Private Limited (wholly owned subsidiary of the Kansai Nerolac Paints Limited) with Kansai Nerolac Paints Limited.

Further Resolved that Mr. Pravin Chaudhari, Managing Director, Mr. G.T. Govindarajan, Company Secretary, Mr. Yash Ahuja, Chief Financial Officer and Ms. Rukmini Subramanian, Chief Manager – Secretarial, be and are hereby jointly and/or severally authorized to sign, affirm, verify and/or re-verify all applications, pleadings, petitions, affidavits, vakalatnamas, caveats, replies, rejoinders, letters etc. to be filed before the Hon'ble National Company Law Tribunal and/or any other Court / Tribunal / Forum / Authority / Institution and to do all such acts, deeds, matters and things as may be required in order to give full effect to the aforesaid Scheme of Amalgamation of Nerofix Private Limited with Kansai Nerolac Paints Limited.

Further Resolved that Mr. Pravin Chaudhari, Managing Director, Mr. G.T. Govindarajan, Company Secretary, Mr. Yash Ahuja, Chief Financial Officer and Ms. Rukmini Subramanian, Chief Manager – Secretarial, be and are hereby jointly and/or severally authorized to engage or appoint any solicitors, counsels, advocates, pleaders or lawyers to file/carry out the aforesaid Scheme of Amalgamation of Nerofix Private Limited with Kansai Nerolac Paints Limited.

For **KANSAI NEROLAC PAINTS LIMITED**

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

**CERTIFIED EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT ITS MEETING HELD ON 31ST JULY, 2025**

Resolved that the Board hereby accords its consent to the Scheme of Amalgamation for the merger of Nerofix Private Limited (wholly owned subsidiary of the Kansai Nerolac Paints Limited) with Kansai Nerolac Paints Limited.

Resolved Further that Mr. Debashish Vanikar, Chief Executive Officer, Mr. Jason Gonsalves, Director, Mr. G.T. Govindarajan Authorised Signatory and Ms. Rukmini Subramanian, Company Secretary, be and are hereby jointly and/or severally authorized to sign, affirm, verify and/or re-verify all applications, pleadings, petitions, affidavits, vakalatnamas, caveats, replies, rejoinders, letters etc. to be filed before the Hon'ble National Company Law Tribunal and/or any other Court / Tribunal / Forum / Authority / Institution and to do all such acts, deeds, matters and things as may be required in order to give full effect to the aforesaid Scheme of Amalgamation of Nerofix Private Limited with Kansai Nerolac Paints Limited.

Resolved Further that Mr. Debashish Vanikar, Chief Executive Officer, Mr. Jason Gonsalves, Director, Mr. G.T. Govindarajan Authorised Signatory and Ms. Rukmini Subramanian, Company Secretary be and are hereby jointly and/or severally authorized to engage or appoint any solicitors, counsels, advocates, pleaders or lawyers to file/carry out the aforesaid Scheme of Amalgamation of Nerofix Private Limited with Kansai Nerolac Paints Limited.

For **NEROFIX PRIVATE LIMITED**

  
**RUKMINI SUBRAMANIAN**

**COMPANY SECRETARY**

