



3rd February, 2026

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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.: Change in the Board of Directors

Ref.: 1. Regulation 30 (read with Schedule III - Part A) and other applicable provisions 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,

This is to inform you that the Board of Directors of Kansai Nerolac Paints Limited has in the Board meeting held today i.e. on Tuesday, 3rd February, 2026, *inter alia* considered and approved the change in the Board of Directors of the Company as follows:

Resignation of Mr. Hirokazu Kotera as Executive Director of the Company.

Mr. Hirokazu Kotera (holding Director Identification Number: 10707431) has resigned as Executive Director of the Company with effect from the close of business on 31st March, 2026. The Board of Directors of the Company accepted the resignation and appreciated the services rendered by him during his tenure. Resignation letter from Mr. Kotera is enclosed herewith.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is as under:

Reasons for change - resignation	Resignation on the directions of Promoter Company, Kansai Paint Co. Ltd., Japan, which had nominated Mr. Kotera as a Director on the Board of the Company.
Date of cessation	Close of business on 31st March, 2026.

The Board Meeting commenced at 1.50 p.m. and concluded at 6.30 p.m.

For KANSAI NEROLAC PAINTS LIMITED

G. T. GOVINDARAJAN
COMPANY SECRETARY

Encl. as above

KANSAI NEROLAC PAINTS LIMITED

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

3rd February, 2026

To
The Board of Directors
Kansai Nerolac Paints Limited
28th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel,
Mumbai 400 013.

Subject: Resignation from the Board of Kansai Nerolac Paints Limited

Dear Sirs and Madam,

This is to inform you that I hereby resign as a Director from the Board of Kansai Nerolac Paints Limited (KNPL) with effect from the close of business on 31st March, 2026. This resignation is on the directions of Kansai Paint Co. Ltd., Japan, which had nominated me as a Director on the Board of KNPL.



Hirokazu Kotera