



6th May, 2025

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| 1. Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001. | 2. Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051. |
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Sub.: Intimation of appointment of Secretarial Auditor and Cost Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sirs,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”), this is to inform you that the Board of Directors of the Company, at their meeting held today, i.e. on Tuesday, 6th May 2025, *inter alia*, considered and approved as follows:

- 1) Appointment of JHR & Associates, Company Secretaries in Practice, as Secretarial Auditor of the Company, for a term of five consecutive years commencing from FY 2025-26 up to FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.
- 2) Appointment of D.C. Dave & Co., Cost Accountants, as the Cost Auditor of the Company for FY 2025-2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexures A and B.

The Board Meeting commenced at 1.45 p.m. and concluded at 7.15 p.m.

You are requested to take the same on record.

Thanking you,

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY

Encl.: As above

Annexure A

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Auditor:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment	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;	The Board of Directors of the Company at its meeting held today, i.e. Tuesday, 6th May 2025, considered and approved the appointment of M/s. JHR & Associates, Company Secretaries in Practice, as the Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment);	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.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

Annexure B

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Auditor:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment	Appointment of D.C. Dave & Co., Cost Accountants, having Registration No. 000611 as the Cost Auditors of the Company for the financial year 2025-26.
2.	Date of reappointment & term of appointment / reappointment	The Board of Directors of the Company at its meeting held today, i.e. Tuesday, 6th May 2025, approved the appointment of D.C. Dave & Co., Cost Accountants, as the Cost Auditors for the financial year 2025-26.
3.	Brief Profile (in case of reappointment)	D C Dave & Co. is a professional firm of Cost Accountants with a rich experience of over 30 years. The firm specializes in Statutory Cost Audits and Cost Certifications, as well as Management Accounting and the Audit of Management Functions. It adopts a sector agnostic and systematic approach to serve a wide range of companies. The firm has experienced team of Partners, supported by a capable team of Cost Accountants and associates with offices located in prime location in Mumbai and across India. It is backed by robust infra. The firm has grown through sheer professionalism and is widely exposed to the best management techniques. Over the years, it has served some of the most reputed corporate clientele in India.
4.	Disclosure of relationship between Directors (in case of appointment of director).	Not Applicable