

6th May, 2025

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.

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, 6th May, 2025, *inter alia* considered and approved the change in the Board of Directors of the Company as follows:

(i) Retirement of Mr. Hitoshi Nishibayashi as a Director of the Company:

Mr. Hitoshi Nishibayashi (holding Director Identification Number 03169150), Director liable to retire by rotation at the ensuing Annual General Meeting of the Company, is not seeking reappointment due to health reasons and shall retire as a Director of the Company at the ensuing Annual General Meeting on 30th June, 2025.

The Board of Directors has placed on record its sincere appreciation and gratitude for the services rendered by Mr. H. Nishibayashi during his long and fruitful association with the Company.

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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is as under:

Reasons for change	Retirement at the ensuing Annual General Meeting, due to health reasons
Date of retirement	At the ensuing Annual General Meeting on 30th June, 2025

(ii) Appointment of Mr. Gen Yokota as a Director of the Company:

Mr. Gen Yokota (holding Director Identification Number 11084786) has been appointed as Non-Executive Director of the Company with effect from 6th May, 2025. His appointment is subject to approval of the shareholders of the Company.

Mr. Gen Yokota is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment	Appointment as Non-Executive Director (holding Director Identification Number 11084786) with effect from 6th May, 2025.
2.	Date of appointment	With effect from 6th May, 2025
3.	Brief Profile	<p>Mr. Gen Yokota is a M.S. in Material and Life Science Engineering from Graduate School of Engineering, Osaka University. He joined Kansai Paint Co., Ltd., Japan (“KPJ”) in April 1999 as a Chemist. During his association with KPJ, he developed and launched water-based coatings for Automotive OEMs.</p> <p>In 2004, Mr. Yokota joined PPG Kansai Automotive Finishes US in Cleveland, Ohio USA as a Chemist and in 2008 joined PPG Kansai Automotive Finishes EU in Quattordio, Italy as an Assistant Technical Manager.</p> <p>In 2011, he rejoined KPJ at R&D center as a Lead Researcher. He was assigned to be a Technical Manager at Technical Development division for Automotive Coatings.</p> <p>Mr. Yokota had been seconded to Kansai Nerolac Paints Limited from 2020-2023, as the Director - Technical, QA & QC. Currently, he is the Executive Officer in R&D/Procurement unit at KPJ.</p>
4.	Disclosure of relationships between directors	Mr. Gen Yokota is not related to any of the Directors of the Company. He is a nominee of Kansai Paint Co. Ltd., Japan along with Mr. Hitoshi Nishibayashi, Mr. Takashi Tomioka, Mr. Hirokazu Kotera and Mr. Pravin Chaudhari.

We enclose herewith a revised list of Board of Directors of the Company as on 6th May, 2025 as **Annexure A.**

The Board Meeting commenced at 1.45 p.m. and concluded at 7:15 p.m.

For **KANSAI NEROLAC PAINTS LIMITED**

**G. T. GOVINDARAJAN
COMPANY SECRETARY**

Annexure A**List of Directors of Kansai Nerolac Paints Limited with effect from 6th May, 2025**

Sr. No	Name	Designation
1.	Mr. Bhaskar Bhat	Chairman (Independent Director)
2.	Mr. H. Nishibayashi	Non-Executive Director
3.	Ms. Sonia Singh	Non-Executive Director (Independent Director)
4.	Mr. Takashi Tomioka	Non-Executive Director
5.	Mr. Pravin D. Chaudhari	Managing Director
6.	Mr. Hirokazu Kotera	Executive Director
7.	Mr. Uday S. Bhansali	Non-Executive Director (Independent Director)
8.	Mr. Gen Yokota	Non-Executive Director