

13th July, 2022

- 1. BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
- 2. National Stock Exchange of India Ltd.**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Sub.: Details of Key Managerial Personnel for determining materiality of an event or information

- Ref.: 1. Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**
2. Scrip Codes: BSE - 500165, NSE - KANSAINER

Dear Sirs,

In supersession to the intimation made under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Anuj Jain, Managing Director and any one of Mr. P. D. Pai, Director - Finance and Mr. G. T. Govindarajan, Company Secretary are authorised for the purpose of determining materiality of an event or information of the Company.

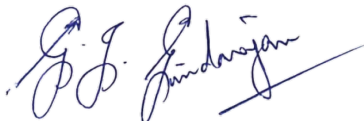
Any one of Mr. Anuj Jain, Mr. P. D. Pai and Mr. G. T. Govindarajan is authorized for the purpose of making disclosures of such material event or information to the Stock Exchange(s).

The details of the above Key Managerial Personnel are as follows:

Sr. No.	Name	Designation	Contact details Email id / Tel.No.
1.	Mr. Anuj Jain	Managing Director	AnujJain@nerolac.com 022-24992505
2.	Mr. P. D. Pai	Director – Finance (Chief Financial Officer)	prashantpai@nerolac.com 022-24992584
3.	Mr. G. T. Govindarajan	Company Secretary and Compliance Officer	gtgovindarajan@nerolac.com 022-24992585

This is for your information and record.

For **KANSAI NEROLAC PAINTS LIMITED**



G. T. GOVINDARAJAN
COMPANY SECRETARY