

July 29, 2016

1. The Secretary
The BSE
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
2. Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Scrip Code: 500165
NSE Scrip Code: KANSAINER

Dear Sirs,

Re: Board Meeting of our Company held today.

Sub : Change in Board of Directors of the Company

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the following changes have taken place in the Board of Directors of the Company:

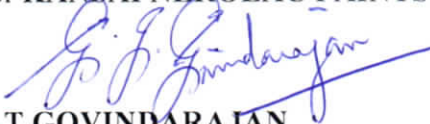
1. Mr. Shinji Asatsuma, nominee of Kansai Paint Co. Ltd., Japan (Promoter Company) has resigned from the Directorship of the Company with effect from today, i.e. July 29, 2016.
2. Mr. Katsuhiko Kato, nominee of Kansai Paint Co. Ltd., Japan (Promoter Company) has been appointed as Director (Non - Executive Director) with effect from today, i.e. July 29, 2016 in the casual vacancy caused by the resignation of Mr. Shinji Asatsuma.

A revised list of Directors effective 29th July, 2016 is enclosed. You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **KANSAI NEROLAC PAINTS LIMITED**



G.T.GOVINDARAJAN
COMPANY SECRETARY

Encl: as above.

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CIN No.: L24202MH1920PLC000825

List of Directors of Kansai Nerolac Paints Limited as on July 29, 2016

1. Mr. Pradip Panalal Shah - Chairman (Independent Director)
2. Mr. Devendra Motilal Kothari - Vice Chairman (Independent Director)
3. Mr. Harishchandra Meghraj Bharuka - Managing Director
4. Mr. Noel Naval Tata - Non Executive Director (Independent Director)
5. Mr. Pravin Digambar Chaudhari - Wholetime Director
6. Mr. Masaru Tanaka - Non Executive Director
7. Mr. Hidenori Furukawa - Non Executive Director
8. Mrs. Brinda Somaya - Non Executive Director (Independent Director)
9. Mr. Katsuhiko Kato - Non Executive Director

For KANSAI NEROLAC PAINTS LIMITED**G T GOVINDARAJAN
COMPANY SECRETARY**