

1 of 2

2nd May, 2017

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,
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. Retirement of Mr. D.M. Kothari, Vice Chairman (Independent Director), from the Board of the Company with effect from the close of business on May 2, 2017.
2. Appointment of Mr. H.M. Bharuka as the Vice Chairman and Managing Director of the Company for the period from May 3, 2017 to March 31, 2022, subject to the approval of the Shareholders in the Annual General Meeting to be held on 21st June, 2017.

A revised list of Directors effective 3rd May, 2017 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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Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400013 India

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CIN No.: L24202MH1920PLCOOO825

List of Directors of Kansai Nerolac Paints Limited with effect from May 3, 2017.

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

For KANSAI NEROLAC PAINTS LIMITED
G T GOVINDARAJAN
COMPANY SECRETARY