

1st April, 2022

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| 1. Corporate Relationship Department<br><b>BSE Limited,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001. | 2. Manager – Listing<br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza,<br>Bandra – Kurla Complex,<br>Bandra (E), Mumbai – 400 051. |
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**Sub.: Change in Key Managerial Personnel w.e.f. 1st April, 2022**

**Ref.: 1. Intimation by the Company vide letter dated 18th February, 2022;**  
**2. Scrip Codes: BSE - 500165, NSE - KANSAINER**

Dear Sirs,

This is further to our letter dated 18th February, 2022 on the captioned subject, wherein we had informed about the changes in the Board of Directors of the Company.

Mr. H. M. Bharuka (holding Director Identification Number: 00306084) has retired as Vice Chairman and Managing Director of the Company on completion of his term from the close of business on 31st March, 2022 (“said date”) and also resigned as a member of the Board of Directors of the Company from the said date.

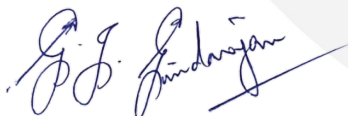
Mr. Anuj Jain (holding Director Identification Number: 08091524) has been appointed as the Managing Director, for a term of five years, with effect from 1st April, 2022, subject to approval of the shareholders of the Company.

We are now enclosing herewith a revised list of Board of Directors of the Company as on 1st April, 2022 is as **Annexure A**.

A Press Release on the subject matter is also attached.

The above is for your information and record.

For **KANSAI NEROLAC PAINTS LIMITED**



**G. T. GOVINDARAJAN**  
**COMPANY SECRETARY**

Encl: As above

## Annexure A

**List of Directors of Kansai Nerolac Paints Limited with effect from 1st April, 2022**

Sr. No	Name	Designation
1.	Mr. Pradip P. Shah	Chairman (Independent Director)
2.	Mr. Noel N. Tata	Non-Executive Director (Independent Director)
3.	Mr. Anuj Jain	Managing Director
4.	Mr. H. Nishibayashi	Non-Executive Director
5.	Ms. Sonia Singh	Non-Executive Director (Independent Director)
6.	Mr. Shigeki Takahara	Non-Executive Director
7.	Mr. Takashi Tomioka	Non-Executive Director



## Press Release

### Kansai Nerolac Paints Ltd. elevates Mr. Anuj Jain as Managing Director

- He succeeds Mr. H M Bharuka who was the Vice Chairman and Managing Director of Kansai Nerolac Paints
- Mr. Jain will be responsible for steering the next phase of the company's growth and bolstering the brand's presence in the India and South Asia.

**Mumbai, April 1<sup>st</sup>, 2022:** Kansai Nerolac Paints Ltd (KNPL) has elevated **Mr. Anuj Jain** as **Managing Director, Kansai Nerolac Paints Ltd.** He succeeds Mr. H M Bharuka, Vice Chairman and Managing Director of Kansai Nerolac Paints who has been spearheading the company for the last 21 years.

In his tenure spanning over 30 years at Kansai Nerolac Paints, Mr. Anuj Jain has worked in various capacities and played a pivotal role in driving growth organically and inorganically along with business excellence. Mr. Jain commenced his journey with Kansai Nerolac Paints Ltd. in 1990 as a management trainee. He worked with the sales function covering various markets in the North and South regions of India. Being recognized for his noteworthy contribution and expertise in marketing, he rose the ranks to take over as Vice-President, Marketing & Sales in 2003. Subsequently, he was promoted to Director, Decorative for Kansai Nerolac Paints in 2010. He has been serving as Executive Director in charge of the Sales & Marketing, Manufacturing, Technical & Human Resources functions since 2018.

**Commenting on his appointment Mr. Anuj Jain, Managing Director, Kansai Nerolac Paints Ltd said** "I express my heartfelt gratitude to the Board and Kansai Paints Japan for entrusting me with this enormous responsibility and for their unstinted support, rendered during my tenure as the Executive Director. I look forward to strengthening the company's position and taking it to greater heights with the support of our Nerolac family. The focus on innovations to grow our business is in sync with our plans to establish Nerolac as a 'Paint+' brand. Backed by our principal Kansai Paints Japan and the technological prowess we have built in India, we will continue to provide superior, sustainable solutions to our customers."



**About Kansai Nerolac Paints Limited:**

With a rich heritage of over 100 years in the paint industry, Kansai Nerolac Paints is one of the largest paint companies in India and the leader in industrial segment. A wholly owned subsidiary of Kansai Paint Co. Ltd., Japan, which is among the Top 10 companies worldwide, Kansai Nerolac manufactures a diversified range of products ranging from decorative paint coatings for homes, offices, hospitals and hotels to sophisticated industrial coatings for industries. Kansai Nerolac has established itself as a leader in product innovation with its initiatives including no added lead, low VOC and HD finishes with brands like Excel, Suraksha, Impressions, etc. Its product portfolio and customer awareness campaigns promote environmental sensitivity. [www.nerolac.com](http://www.nerolac.com)

**For further information, please contact:**

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