

5th February, 2024

1. Corporate Relationship Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.
2. Manager – Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051.

**Sub.: Shifting of registered office of the Company**

- Ref.: 1. Regulation 30 of 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 has, in its meeting held today, i.e. on Monday, 5th February, 2024, approved a proposal for shifting of registered office of the Company from Nerolac House, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013 to 28th Floor, A-wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai 400 013 with effect from 12th February, 2024.

Request you to take the same on record.

For **KANSAI NEROLAC PAINTS LIMITED**

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