

13th May, 2013.

Manager-Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E).
Mumbai- 400 051

Dear Sirs,

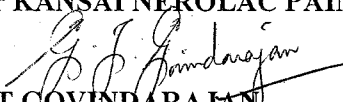
Stock code : KANSAINER

This is to inform you that Mr. Masaru Tanaka, nominee of Kansai Paint Co. Ltd., Japan (Promoter Company) has been appointed as an Additional Director (Non – Executive Director) on the Board of Directors of the Company with effect from 4th May, 2013.

A revised list of Directors effective 4th May, 2013 is enclosed. You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **KANSAI NEROLAC PAINTS LTD.**



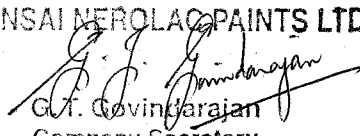
G.T. GOVINDARAJAN
COMPANY SECRETARY

Encl : as above

LIST OF DIRECTORS OF
KANSAI NEROLAC PAINTS LIMITED

- | | | |
|-----|---|---|
| 1. | Dr. Jamshed Jiji Irani
(Chairman) | No.7, Beldih Lake,
Northern Town,
Jamshedpur 831 001 |
| 2. | Mr.Devendra Motilal Kothari
(Vice-Chairman) | B-4, Sea Face Park C.H.S.Ltd.
50, Bhulabhai Desai Road
MUMBAI 400 026. |
| 3. | Mr.Harishchandra Meghraj Bharuka
(Managing Director) | A – 11, Twin Towers Premises CSL
Off Veer Savarkar Marg,
Prabhadevi,
MUMBAI 400 025. |
| 4. | Mr. Hiroshi Ishino | 3-14-15, Minami, Meguro-ku,
Tokyo, JAPAN. |
| 5. | Mr. Pradip Panalal Shah | 72 A Embassy Apartments,
7 th floor, 46, Nepean Sea Road,
MUMBAI 400 036. |
| 6. | Mr. Noel Naval Tata | Windmere, 5 th floor,
55, Cuffe Parade, Colaba,
Mumbai – 400 005. |
| 7. | Mr. Pravin Digambar Chaudhari
(Wholetime Director) | 12, Juhu Goldmist,
Gulmohar Road, J.V.P.D. Scheme,
Mumbai - 400 049. |
| 8. | Mr. Yoshikazu Takahashi | 21-78 Maioka-Cho,
Totsuka-Ku, Yokohama City,
Japan 244- 0813 |
| 9. | Mr. Hitoshi Nishibayashi | 7-Chome, 6-14, Okamoto,
Higashinada-ku, Kobe, Hyogo,
Japan – 658 0072. |
| 10. | Mr. Masaru Tanaka | 2-26-1-721, Nishi Okamoto,
Higashinada-ku, Kobe City,
Japan -6580073 |

For KANSAI NEROLAC PAINTS LTD.


G. J. Govindarajan
Company Secretary

13/5/2013