



STOCK. EXG/ AG/ 2024-25

9th August, 2024

The Corporate Relationship  
Department  
BSE Limited,  
1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Scrip Code : 509480

The Listing Department  
National Stock Exchange of  
India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.-C/1, 'G' Block,  
Bandra- Kurla Complex,  
Bandra (E)

Mumbai – 400051

Scrip Code : BERGEPAIN T

Listing Department  
The Calcutta Stock Exchange  
Ltd.  
7 Lyons Range,  
Kolkata-700001

Scrip Code : 12529

*Dear Sir / Madam,*

**Sub : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

In continuation to our earlier letter dated 15<sup>th</sup> May, 2024 and in compliance with Regulation 30 of the Listing Regulations, we would like to inform you that based on recommendations of the Compensation and Nomination and Remuneration Committee of the Company, the Board of Directors of the Company vide its meeting held earlier during the day i.e., 9<sup>th</sup> August, 2024, had considered and approved the following decisions –

- i. The Board accepted the request of Mr Kuldip Singh Dhingra, Chairman and Mr Gurbachan Singh Dhingra, Vice Chairman of the Company to step down from their respective post with effect from close of business hours on 12<sup>th</sup> August, 2024. The Board took on record its deep sense of appreciation for the services rendered by them during their tenure.
- ii. The Board also unanimously decided to appoint Ms Rishma Kaur, Non-Executive, Non-Independent Director as Chairperson and Mr. Kanwar Singh Dhingra, Non-Executive, Non-Independent Director as Vice-Chairman of the Company w.e.f. 13<sup>th</sup> August, 2024.
- iii. However, considering the vast business experience of Mr Kuldip Singh Dhingra and Mr Gurbachan Singh Dhingra and in order to guide their successors with their innovative ideas, strategic thinking, leadership and to assist the Board with their experience, vision, deep knowledge of the business and their expertise, it was decided to designate Mr. Kuldip Singh Dhingra as Chairman-Emeritus and Mr Gurbachan Singh Dhingra as Vice-Chairman-Emeritus of the Company w.e.f. 13<sup>th</sup> August, 2024.

**BERGER PAINTS INDIA LIMITED**

Berger House, 129, Park Street, Kolkata – 700 017, Phone : 2229 9724-28, 2229 6006-06, Fax : 91-33-2249 9009/9729,

[www.bergerindia.com](http://www.bergerindia.com)

CIN – L51434WB1923PLC004793, E-mail : [consumerfeedback@bergerindia.com](mailto:consumerfeedback@bergerindia.com)



The particulars of all the directors as mentioned hereinabove and as applicable in terms of SEBI Circular **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023** is enclosed herewith.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
For **BERGER PAINTS INDIA LIMITED**

Arunito Ganguly  
**Vice President & Company Secretary**

Encl.: a/a



(1)

**Annexure I**

<b>Name of Director</b>	Ms Rishma Kaur (DIN: 00043154)
<b>Reason for change</b>	Ms Rishma Kaur (Ms Kaur), Non-Executive, Non-Independent Director will assume the office of Chairperson of the Company w.e.f 13 <sup>th</sup> August, 2024.
<b>Date of appointment</b>	Ms Kaur, Non-Executive, Non-Independent Director will assume the office of Chairperson of the Company w.e.f 13 <sup>th</sup> August, 2024.
<b>Term of Appointment</b>	Ms Kaur is a Non-Executive, Non-Independent Director and is liable to retire by rotation.
<b>Brief profile (in case of appointment);</b>	Ms Kaur holds a B.Sc. in Business Studies from University of Buckingham, U.K. and studied German Language at the University of Augsburg, Bavaria, Germany. She has got experience and knowledge in paint industry. She has been involved in development of business including those relating to large projects in decorative paints, development of marketing initiatives and corporate affairs.
<b>Disclosure of relationship between Directors</b>	Cousin sister of Mr Kanwardip Singh Dhingra, niece of Mr Gurbachan Dhingra, and daughter of Mr Kuldip Singh Dhingra.
<b>Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20<sup>th</sup> June, 2018 issued by the BSE and NSE, respectively.</b>	Ms Kaur is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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<b>Name of Director</b>	Mr Kanwardip Singh Dhingra (DIN: 02696670)
Reason for change	Mr Kanwardip Singh Dhingra (Mr Kanwardip), Non-Executive, Non-Independent Director will assume the office of Vice-Chairman of the Company w.e.f 13 <sup>th</sup> August, 2024.
Date of appointment	Mr Kanwardip Singh Dhingra, Non-Executive, Non-Independent Director will assume the office of Vice-Chairman of the Company w.e.f 13 <sup>th</sup> August, 2024.
Term of appointment	Mr Kanwardip Singh Dhingra is a Non-Executive, Non-Independent Director and is liable to retire by rotation.
Brief profile (in case of appointment);	Mr Dhingra holds Bachelor's degree in Chemical Engineering from University of Akron, Ohio, USA with specialization in Polymer Engineering and minor in Chemistry. He has got experience in Manufacturing and Process Engineering and accordingly contributes to setting up of various projects of the Company, its subsidiaries and associates, looking into its manufacturing and technical matters.
Disclosure of relationship between Directors	Cousin brother of Ms Rishma Kaur, Non-Executive Promoter Director, nephew of Mr Kuldip Singh Dhingra and son of Mr Gurbachan Singh Dhingra.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20 <sup>th</sup> June, 2018 issued by the BSE and NSE, respectively.	Mr Dhingra is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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<b>Name of Director</b>	Mr. Kuldip Singh Dhingra (DIN : 00048406)
Reason for change	Mr Kuldip Singh Dhingra (Mr Dhingra), Non-Executive, Non-Independent Director will takeover as Chairman-Emeritus w.e.f. 13 <sup>th</sup> August, 2024.
Date of appointment	Mr Dhingra, Non-Executive, Non-Independent Director will takeover as Chairman-Emeritus w.e.f. 13 <sup>th</sup> August, 2024.
Term of Appointment	Mr Dhingra, Non-Executive, Non-Independent Director will takeover as Chairman-Emeritus w.e.f. 13 <sup>th</sup> August, 2024.
Brief profile (in case of appointment);	Mr Dhingra is a Science Graduate from Hindu College, Delhi University. He is a promoter, an industrialist with long standing experience in the paint and related industries. His rich experience and expertise is helpful for the organic and inorganic growth of the business.
Disclosure of relationship between Directors	Brother of Mr G S Dhingra, father of Ms Rishma Kaur, Non-Executive, Non-Independent Director and appointed as Chairperson of the Company w.e.f. 13 <sup>th</sup> August, 2024 and brother of the father of Mr Kanwardip Singh Dhingra, Non-Executive, Non-Independent Director and appointed as Vice-Chairman of the Company w.e.f. 13 <sup>th</sup> August, 2024.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20 <sup>th</sup> June, 2018 issued by the BSE and NSE, respectively.	Mr. Dhingra is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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(4)

<b>Name of Director</b>	Mr. Gurbachan Singh Dhingra (DIN : 00048465)
Reason for change	Mr Gurbachan Singh Dhingra (Mr G S Dhingra), Non-Executive, Non-Independent Director will takeover as Vice-Chairman-Emeritus w.e.f. 13 <sup>th</sup> August, 2024.
Date of appointment	Mr G S Dhingra, Non-Executive, Non-Independent Director will takeover as Vice-Chairman-Emeritus w.e.f. 13 <sup>th</sup> August, 2024.
Term of Appointment	Mr G S Dhingra is a Non-Executive, Non-Independent Director and is liable to retire by rotation.
Brief profile (in case of appointment);	Mr G S Dhingra is a Graduate from Punjab University. He is a promoter and an industrialist with considerable experience in the paint industry, especially in its technical aspects.
Disclosure of relationship between Directors	Brother of Mr K.S. Dhingra, father of Mr Kanwardip Singh Dhingra, Non-Executive, Non-Independent Director and appointed as Vice-Chairman of the Company w.e.f. 13 <sup>th</sup> August, 2024 and brother of the father of Ms Rishma Kaur, Non-Executive Promoter Director and appointed as Chairperson of the Company w.e.f. 13 <sup>th</sup> August, 2024
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20 <sup>th</sup> June, 2018 issued by the BSE and NSE, respectively.	Mr G S Dhingra is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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