



19th March, 2020

Ref. STOCK EXG/AS/2019-20

The Corporate Relationship
Department
Bombay Stock Exchange
Limited
1st Floor,
Phiroze Jeejeebhoy,
Dalal Street,
Mumbai – 400001

The Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, 5th Floor,
Plot No.-C/1, 'G' Block,
Towers Bandra- Kurla Complex,
Bandra (E)
Mumbai – 400051

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

Scrip code: 509480

Scrip Code: BERGEPAINT

Scrip Code: 12529

Dear Sirs,

Sub: Intimation of Appointment of Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has appointed Dr Anoop Kumar Mittal (DIN 05177010) as Additional, Non-Executive, Independent Director on the Board of the Company with effect from 19th March, 2020.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided in the enclosed Annexure.

This is for your information and record, please.

Thanking you.

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

ANIRUDDHA SEN
SR. VICE PRESIDENT & COMPANY SECRETARY

Ans.

BERGER PAINTS INDIA LIMITED

Berger House, 129, Park Street, Kolkata - 700 017, Phone : 2229 9724-28, 2229 6005-06, Fax : 91-33-2249 9009/9729, www.bergerpaints.com
CIN - L51434WB1923PLC004793, E-mail : consumerfeedback@bergerindia.com

**Annexure – A**

Details of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment / cessation (as applicable) & term of appointment	19 th March, 2020 Appointed as Additional, Non-Executive, Independent Director with effect from 19 th March, 2020 to hold office up to the date of the next Annual General Meeting.
3.	Brief profile (in case of appointment)	As per Annexure B
4.	Disclosure of relationships between directors (in case of appointment of a director)	Nil

BERGER PAINTS INDIA LIMITED

ANIRUDDHA SEN

Sr. Vice President & Company Secretary

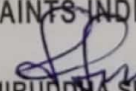
**Annexure B****Brief Profile of Dr Anoop Kumar Mittal**

Dr Anoop Kumar Mittal is a B.E. in Civil Engineering, from Thapar Institute of Engineering & Technology, Punjab University, Patiala. He was conferred "Doctor of Philosophy" (Honoris Causa) – Chancellor, Singhania University.

Dr Mittal was associated with NBCC (India) Ltd. since 1985 and was Chairman-cum-Managing Director (CMD) of NBCC during the period March 2013 to March 2019. He was earlier associated with M/s Shaporji Pallonji & Company Limited. Dr. Mittal has an experience of more than 35 years in fields of Civil Engineering, Consultancy of Real Estate Development, Merger & Acquisitions and Project Management.

Dr Mittal served as President in Indian Business Congress (IBC), Chairman in BRICS Chamber of Commerce and Industry and a Member of Board of Thapar University.

BERGER PAINTS INDIA LIMITED


ANIRUDDHA SEN

Sr. Vice President & Company Secretary