STOCK. EXG/ AG/ 2022-23

26th May, 2022

The Corporate Relationship Department BSE Limited, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.-C/1, 'G' Block, Bandra- Kurla Complex, Bandra (E) Mumbai – 400051	Listing Department The Calcutta Stock Exchange Ltd. 7 Lyons Range, Kolkata-700001
Scrip Code : 509480	Scrip Code: BERGEPAINT	Scrip Code : 12529

Dear Sirs,

Sub: **Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended**

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Compensation and Nomination and Remuneration Committee, the Board of Directors at its meeting held earlier during the day i.e., 26th May, 2022 approved the continuation of directorship of Mr Naresh Gujral (DIN – 00028444) as a Non-Executive, Independent Director of the Company after attaining the age of 75 years on 19th May, 2023, not liable to retire by rotation, for his remaining tenure as an Independent Director up to 19th August, 2024 subject to approval of the Members of the Company at the 98th Annual General Meeting.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, brief profile of Mr Naresh Gujral 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

Annexure I

Name of Director	Mr Naresh Gujral (DIN - 00028444)
Reason for change viz. appointment, ~~**resignation, removal, death or otherwise**~~	Mr Naresh Gujral (Mr Gujral) [DIN: 00028444] aged 74 years, Non-Executive Independent Director of the Company was appointed as an Independent Director for a second term of 5 (five) years by the Members of the Company as an Independent Director. His tenure will expire on 19th August, 2024. Mr Gujral will attain the age of 75 (seventy five) years on 19th May, 2023. Upon recommendation of the Compensation and Nomination and Remuneration Committee and approval of the Board of Directors it is proposed that a Special Resolution be passed by the Members of the Company at the ensuing 98th Annual General Meeting, so that Mr Gujral can continue as a Non-Executive Independent Director even upon attaining the age of 75 (seventy five) years up to 19th August, 2024.
Date of appointment/ ~~cessation (as applicable)~~	Continuation of directorship of Mr. Naresh Gujral (DIN:00028444) as a Non-executive, Independent Director of the Company, not liable to retire by rotation, after attaining the age of 75 years on 19th May, 2023 for his remaining tenure as an Independent Director upto 19th August, 2024
Term of appointment	Mr Gujral is a Non-Executive, Independent Director of the Company.
Brief Profile	Mr Gujral is a Fellow Member of the Institute of Chartered Accountants of India and is the founder of the Span India Group. Mr Naresh Gujral brings with him huge experience in the field of management and decision making including policy related matters. His continuance on the Board of the Company after completing 75 years of age will benefit the Company immensely.
Disclosure of relationship between Directors	Mr Gujral is not related to any Director of the Company.

BERGER PAINTS INDIA LTD. KOLKATA