



1st April, 2026

- |  |  |
|--|--|
| <p>1. Corporate Relationship Department<br/><b>BSE Limited</b><br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai – 400 001</p> | <p>2. Manager – Listing<br/><b>National Stock Exchange of India Limited</b><br/>Exchange Plaza, C-1, Block G,<br/>Bandra Kurla Complex, Bandra (E),<br/>Mumbai - 400 051</p> |
|--|--|

**Sub.: Change in Board of Directors – Update**

**Ref.: 1. Intimation by the Company vide letter dated 3rd February, 2026**  
**2. BSE Scrip Code: 500165, NSE Symbol - KANSAINER**

Dear Sirs,

This is further to our letter dated 3rd February, 2026 on the captioned subject, wherein we had informed about resignation of Mr. Hirokazu Kotera (holding Director Identification Number: 10707431) as Executive Director of the Company with effect from the close of business on 31st March, 2026.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and SEBI Circular No. HO/49/14/14(7)2025–CFD-POD2/I/3762/2026 dated 30th January, 2026 had been provided to the Stock Exchanges in our said letter of 3rd February, 2026 which is repeated for ready reference as under :

Reasons for change - resignation	Resignation on the directions of Promoter Company, Kansai Paint Co. Ltd., Japan, which had nominated Mr. Kotera as a Director on the Board of the Company.
Date of cessation	Close of business on 31st March, 2026.

We are now enclosing herewith a revised list of Board of Directors of the Company as on 1st April, 2026 as **Annexure A**.

The above is for your information and record.

For **KANSAI NEROLAC PAINTS LIMITED**

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

Encl.: As above.

**Annexure A****List of Directors of Kansai Nerolac Paints Limited as on 1st April, 2026**

Sr. No.	Name	Designation
1.	Mr. Bhaskar Bhat	Chairman (Independent Director)
2.	Ms. Sonia Singh	Non-Executive Director (Independent Director)
3.	Mr. Takashi Tomioka	Non-Executive Director
4.	Mr. Pravin D. Chaudhari	Managing Director
5.	Mr. Uday S. Bhansali	Non-Executive Director (Independent Director)
6.	Mr. Gen Yokota	Non-Executive Director