

30th January, 2015.

The Secretary
The BSE
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001.

BSE Stock code : 500165

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

NSE Scrip code : KANSAINER

Dear Sirs,

Sub : Changes in Board of Directors of the Company

This is to inform you that the following changes have taken place in the Board of Directors of the Company :

1. Mr. Shinji Asatsuma, 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 today i.e. 30th January, 2015.
2. Mr. Y. Takahashi, nominee of Kansai Paint Co. Ltd., Japan (Promoter Company) has resigned from the Directorship of the Company with effect from today i.e. 30th January, 2015.

A revised list of Directors effective 30th January, 2015 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

NEROLAC HOUSE
Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400013 India

Tel. : +91-22-2493 4001
Fax : +91-22-2497 3704

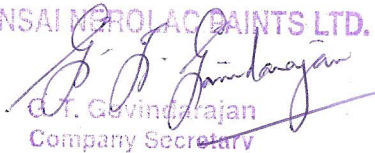
CIN No. : L24202MH1920PLC000825

KANSAI NEROLAC PAINTS LIMITED
(CONTINUED)

LIST OF DIRECTORS OF
KANSAI NEROLAC PAINTS LIMITED AS ON 30TH JANUARY, 2015

1. Mr. Pradip Panalal Shah (Chairman)
2. Mr. Devendra Motilal Kothari (Vice Chairman)
3. Mr. Harishchandra Meghraj Bharuka (Managing Director)
4. Mr. Noel Naval Tata (Director)
5. Mr. Pravin Digambar Chaudhari (Wholetime Director)
6. Mr. Masaru Tanaka (Director)
7. Mr. Hidenori Furukawa (Director)
8. Mrs. Brinda Somaya (Director)
9. Mr. Shinji Asatsuma (Director)

For KANSAI NEROLAC PAINTS LTD.


G. T. Govindarajan
Company Secretary