

22nd July, 2014

Manager – Listing
National Stock exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E)
Mumbai – 400 051

SCRIP CODE: KANSAINER

Dear Sirs,

Sub :- Resignation of Mr. Hitoshi Nishibayashi ; Appointment of Mr. Hidenori Furukawa and Mrs. Brinda Somaya on the Board of Directors with effect from today.

This is to inform you that :

1. Mr. Hitoshi Nishibayashi, a nominee of our promoter company, Kansai Paint Co. Ltd., Japan, has resigned from the Board of Directors with effect from today.
2. Mr. Hidenori Furukawa, a nominee of our promoter company, Kansai Paint Co. Ltd., Japan, has joined the Board of Directors of our Company with effect from today.
3. Mrs. Brinda Somaya has joined the Board of Directors of our Company with effect from today. Mrs. Somaya will be an Independent Director.
4. With these changes, the list of Directors of our Company is as enclosed.

Thanking You,

Yours Faithfully,

For **KANSAI NEROLAC PAINTS LIMITED**



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

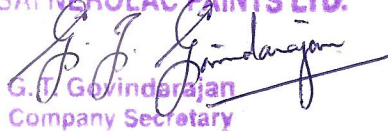
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KANSAI NEROLAC PAINTS LIMITED

LIST OF DIRECTORS AS ON 22ND JULY, 2014.

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
5. Mr. Pravin Digambar Chaudhari
(Wholetime Director)
6. Mr. Yoshikazu Takahashi
7. Mr. Masaru Tanaka
8. Mr. Hidenori Furukawa
9. Mrs. Brinda Somaya

For KANSAI NEROLAC PAINTS LTD.


G. T. Govindarajan
Company Secretary