KANSAI NEROLAC
PAINTS LIMITED

March 28, 2013

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

Dear Sir,

Sub : (1) Re-appointment of Mr. H.M.Bharuka as the Managing Director for a period of five years with effect from 1st April, 2013.
(2) Re-appointment of Mr. P.D.Chaudhari as a Wholetime Director for a period of five years with effect from 1st April, 2013.

SCRIP CODE: KANSAINER

1. **Re-appointment of Mr. H.M. Bharuka as the Managing Director for a period of five years from 1st April, 2013.**

   Mr. H.M.Bharuka has been re-appointed as the Managing Director of the Company for a period of five years commencing from 1st April, 2013 upto 31st March, 2018 (both days inclusive). The appointment is subject to the approval of the shareholders at the Annual General Meeting.

   Mr.Bharuka has been the Managing Director of the Company since 1st April, 2001.

2. **Re-appointment of Mr. P.D. Chaudhari as a Wholetime Director for a period of five years from 1st April, 2013.**

   Mr. P.D. Chaudhari has been re-appointed as a Wholetime Director of the Company for a period of five years commencing from 1st April, 2013 upto 31st March, 2018 (both days inclusive). The appointment is subject to the approval of the shareholders at the Annual General Meeting.

   Mr.Chaudhari has been a Wholetime Director of the Company since 1st May, 2008.

Yours faithfully,
For **KANSAI NEROLAC PAINTS LIMITED**

G.T. GOVINDARAJAN
COMPANY SECRETARY

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