



STOCK. EXG/ AG/ 2025-26

3rd November, 2025

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 : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of appointment of Mr Amardeep Jain as Vice President & Group Head - Manufacturing (Sr. Management Personnel under the Designated Person category)

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Mr Amardeep Jain [Mr Jain], has been appointed as the Vice President & Group Head Manufacturing with effect from 3rd November, 2025.

Mr Jain is a part of the Management Team and a Designated Person of the Company.

Relevant Details as required pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is provided in **Annexure – I**.

Yours faithfully,
For **BERGER PAINTS INDIA LIMITED**

Arunito Ganguly
Vice President & Company Secretary

Encl.: as above

BERGER PAINTS INDIA LIMITED
(CIN: L51434WB1923PLC004793)

Registered. Office: Berger House, 129 Park Street, Kolkata – 700017, Corporate Office: Plot No. CF-4, Action Area IC,
New Town, Kolkata 700156, Telephone : 91477 20400

E mail: consumerfeedback@bergerindia.com, Website : www.bergerpaints.com

Relevant Details as required pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr Amardeep Jain (Mr Jain) as the Vice President & Group Head - Manufacturing due to the sad and unfortunate demise of Mr Rajesh Kumar Tiwari on 13 th September, 2025.
2.	Date of appointment	3rd November, 2025 as the Vice President & Group Head – Manufacturing. However, Mr Jain will take formal charge on 1 st December, 2025. Meanwhile, he will be on the induction program of the Company.
3.	Brief profile in case of appointment	Mr Amardeep Jain is a Chemical Engineer from IIT Delhi and possesses necessary expertise and has 20 years' experience in the paint and process industry including the experience of working with leading paint companies and other leading corporates in India and has consistently demonstrated excellence in large scale manufacturing process optimization, strategic project execution and organization building and was also the Plant Head of one of the largest plants of a leading paint manufacturing company in India as its Associate General Manager – Manufacturing.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable