



STOCK. EXG/ AG/ 2024-25

11th February, 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 : BERGEPAIN

Scrip Code : 12529

Dear Sirs,

Sub : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI Listing Regulations, kindly note that present tenure of the existing Statutory Auditors viz M/s S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E / E300005) will expire at the conclusion of the ensuing 101st Annual General Meeting (AGM) of the Company.

Accordingly, based on the recommendations of the Audit Committee of Directors of the Company, the Board of Directors at its Meeting held on 11th February, 2025, resolved to appoint M/s B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W / W-100022), as the Statutory Auditors of the Company in place of M/s S.R. Batliboi & Co. LLP, Chartered Accountants, the retiring auditors subject to approval of the Members at the ensuing 101st AGM of the Company.

Upon obtaining shareholders approval, M/s B S R & Co. LLP, Chartered Accountants, will hold office for a period of 5 (five) consecutive years from the conclusion of the 101st AGM till the conclusion of the 106th AGM of the Company.

Disclosure of information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as *Annexure I*.

Thanking you.

Yours faithfully,

For **BERGER PAINTS INDIA LIMITED**


Arunito Ganguly
Vice President & Company Secretary

Encl.: as above

BERGER PAINTS INDIA LIMITED

Berger House, 129, Park Street, Kolkata - 700 017, Phone : 2229 9724-28, 2229 6005-06, Fax : 91-33-2249 9009/9729, www.bergerpaints.com
CIN - L51434WB1923PLC004793, E-mail : consumerfeedback@bergerindia.com



Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is as under :

Sl. No.	Particulars	Disclosures
1.	Reason for change viz., appointment, resignation, re-appointment, removal, death or otherwise	<p>Appointment of M/s B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W / W-100022), as the Statutory Auditors of the Company.</p> <p>The present term of the existing Statutory Auditors viz. M/s S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E / E300005) will expire at the conclusion of the ensuing 101st AGM of the Company.</p>
2.	Date of appointment / cessation (as applicable) & term of appointment and re-appointment	<p>Term – 5 years</p> <p>From the conclusion of the ensuing 101st AGM till the conclusion of 106th AGM subject to approval of shareholders of the Company.</p>
3.	Brief profile	<p>B S R & Co. ('the firm') was constituted on 27th March, 1990 as a partnership firm having firm registration no. as 101248W. It was converted into Limited Liability Partnership i.e. B S R & Co. LLP on 14th October, 2013 thereby having a new firm registration no. 101248W / W-100022. The firms registered office is situated at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai – 400063.</p> <p>B S R & Co. LLP is a member entity of B S R & Associates, a network registered with the Institute of Chartered Accountants of India.</p> <p>B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur, Gandhinagar and Kochi.</p> <p>B S R & Co. LLP has over 4000 staff, 140+ Partners, B S R & Co. LLP audits various companies listed on stock exchanges in India.</p>



BERGER PAINTS INDIA LIMITED

Berger House, 129, Park Street, Kolkata - 700 017, Phone : 2229 9724-28, 2229 6005-06, Fax : 91-33-2249 9009/9729, www.bergerpaints.com
CIN - L51434WB1923PLC004793, E-mail : consumerfeedback@bergerindia.com