



STOCK. EXG/ AG/ 2025-26

12th August, 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 T Scrip Code : 12529

Dear Sirs,

Sub : Change of Statutory Auditors

Ref : Regulation 30 (read with Schedule III - Part A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that the shareholders of the Company at their 101st Annual General Meeting (AGM), held on 12th August, 2025, have appointed M/s B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W / W-100022), as the Statutory Auditors of the Company from the conclusion of the 101st AGM to hold such office for a term of 5 (five) consecutive years till the conclusion of 106th AGM of the Company.

M/s S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E / E300005) have completed their two consecutive term of 5 years each as the Statutory Auditors at the conclusion of the 101st AGM.

The aforesaid changes have already been intimated to the Stock Exchanges vide our letter dated 11th February, 2025.

Further, the details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure A**.

Thanking you.

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

Annexure A

Information as required under Regulation 30 – Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment	<p>M/s S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E / E300005) have completed their two consecutive term of 5 years each as the Statutory Auditors of the Company at the conclusion of the 101st AGM held on 12th August, 2025.</p> <p>M/s B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W / W-100022), has been appointed by the shareholders at the 101st AGM of the Company held on 12th August, 2025 as the Statutory Auditors for a term of 5 (five) consecutive years.</p>
2.	Date of appointment & term of appointment / reappointment	<p>M/s B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W / W-100022), have been appointed as the Statutory Auditors of the Company from the conclusion of the 101st AGM to hold such office for a term of 5 (five) consecutive years till the conclusion of 106th AGM of the Company.</p>
3.	Brief profile (in case of appointment)	<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.101248 W / W-100022. The firms' registered office is situated at 14th Floor, Central B Wing and North C Wing, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai – 400063.</p> <p>B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered</p>



100 YEARS OF TRUST

		<p>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 the stock exchanges in India.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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