



12th August, 2025

STOCK. EXG/ AG/ 2025-26

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 : Appointment of Secretarial Auditor

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

Further to our letter dated 14th May, 2025, we wish to inform you that the Shareholders of Berger Paints India Limited at the 101st Annual General Meeting (“AGM”) held today i.e. on Tuesday, 12th August, 2025, has approved the appointment of Mr Anjan Kumar Roy, Proprietor (FCS-5684) of M/s Anjan Kumar Roy & Co., Company Secretaries (Firm Unique Code / Firm Registration No. S2002WB051400), (Peer Review Certificate No. 6872/2025) for a term of five consecutive years commencing from financial year 2025-2026 to financial year 2029-2030.

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	Appointment of Mr Anjan Kumar Roy, Proprietor (FCS -5684) of M/s Anjan Kumar Roy & Co., Company Secretaries (Firm Unique Code / Firm Registration No. S2002WB051400)
2.	Date of appointment & term of appointment / reappointment	The Shareholders have approved the appointment of Mr Anjan Kumar Roy, Proprietor (FCS -5684) of M/s Anjan Kumar Roy & Co., Company Secretaries (Firm Unique Code / Firm Registration No. S2002WB051400) at the 101 st Annual General Meeting (“AGM”) held today i.e. on Tuesday, 12 th August, 2025, for a term of five consecutive years commencing from financial year 2025-2026 to financial year 2029-2030.
3.	Brief profile (in case of appointment)	M/s Anjan Kumar Roy & Co, Company Secretaries (Firm Unique Code / Firm Registration No. S2002WB051400), a proprietorship firm led by Mr Anjan Kumar Roy (FCS – 5684; COP No. 4557) has been serving as the Secretarial Auditor of the Company since 2014. The firm is Peer Reviewed (bearing Peer Review Certificate No. 6872/2025) and holds a valid Peer Review certificate issued by the Institute of Company Secretaries of India. Mr Roy has a post qualification experience as a Company Secretary in Practice of more than 23 years and an overall experience of about 26 years. Mr Roy is engaged in corporate secretarial services and more particularly in the areas of Secretarial Audit, Corporate Governance Audit, Due Diligence Audit, Annual Return Audit and other certifications and audits under the Companies Act, 2013 (‘the Act’) and Listing Regulations.



100 YEARS OF
TRUST

4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
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