



14<sup>th</sup> May, 2025

STOCK. EXG/ AG/ 2025-26

The Corporate Relationship  
Department  
BSE Limited,  
1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Scrip Code : 509480

The Listing Department  
National Stock Exchange of  
India Limited

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.-C/1, 'G' Block,  
Bandra- Kurla Complex,  
Bandra (E)

Mumbai – 400051

Scrip Code : BERGEPAIN

Listing Department  
The Calcutta Stock Exchange  
Ltd.

7 Lyons Range,  
Kolkata-700001

Scrip Code : 12529

Dear Sirs,

**Sub.: Intimation of appointment of Secretarial Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), this is to inform you that the Board of Directors of the Company, at their meeting held today, i.e. on Wednesday, 14<sup>th</sup> May 2025, *inter alia*, considered and approved as follows:

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), as Secretarial Auditor of the Company, for a term of five consecutive years from the conclusion of the ensuing 101<sup>st</sup> Annual General Meeting till the conclusion of the 106<sup>th</sup> Annual General Meeting, subject to approval of the shareholders at the ensuing 101<sup>st</sup> Annual General Meeting of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, is enclosed as Annexure- A.

This is for your information and record.

Yours faithfully,

**For BERGER PAINTS INDIA LIMITED**

  
Arunito Ganguly  
Vice President & Company Secretary

Encl.: as above

**BERGER PAINTS INDIA LIMITED**

Registered Office : Berger House, 129, Park Street, Kolkata - 700 017, Phone : 2229 9724-28, 2229 6005-06, Fax : 91-33-2249 9009/9729, www.bergerpaints.com  
Corporate & Head Office : CF-4, Action Area -1, Premises No., 02-0173, New Town, Rajarhat, East Kolkata, West Bengal - 700156, India  
CIN - L51434WB1923PLC004793, E-mail : consumerfeedback@bergerindia.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:**

Sr. 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 Board of Directors of the Company at its meeting held today, i.e. Wednesday, 14 <sup>th</sup> May 2025, considered and 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), as the Secretarial Auditor of the Company for a period of five consecutive years commencing from the conclusion of the ensuing 101 <sup>st</sup> Annual General Meeting till the conclusion of the 106 <sup>th</sup> Annual General Meeting of the Company, subject to approval of the shareholders of the Company at the ensuing 101 <sup>st</sup> Annual General Meeting.
3.	Brief profile (in case of appointment);	M/s Anjan Kumar Roy & Co, Company Secretaries (Firm Unique Code: S2002WB051400), a proprietorship firm led by Mr. Anjan Kumar Roy (FCS No.: 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.: 869/2020) 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



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		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.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



**BERGER PAINTS INDIA LIMITED**