

STOCK. EXG/ AG/ 2025-26

14th September, 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 Death of Mr Rajesh Kumar Tiwari, VP & Group Head Manufacturing (Sr. Management Personnel under the Designated Person category)

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you of the sudden and untimely demise of Mr Rajesh Kumar Tiwari (Mr Tiwari), VP & Group Head Manufacturing of the Company on Saturday, 13th September 2025.

Mr Tiwari was a part of the Core Management Team and was also a Designated Person of the Company.

Mr Tiwari's sudden and unexpected demise will be an irreparable loss to the Company. The Chairman, Vice Chairman, MD & CEO and all Board Members and employees of the Company convey deep sympathy, sorrow and condolences to his family in this hour of grief.

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

Annexure - I

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 | Death of Mr Rajesh Kumar Tiwari. |
| 2. | Date of cessation | With effect from 13 th September, 2025 |
| 3. | Brief profile in case of appointment | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

For **BERGER PAINTS INDIA LIMITED**



Arunito Ganguly
Vice President & Company Secretary