KANSAI NEROLAC PAINTS LIMITED

3rd July, 2017

1. Corporate Relationship Department
**BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

2. Manager – Listing
**National Stock Exchange of India Ltd.**
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

**BSE Scrip Code: 500165**
**NSE Scrip Code: KANSAINER**

Dear Sirs,

**Re: Press Release.**

**Sub : Appointment of Mr. H. M. Bharuka on the Board of Kansai Paint Co. Ltd., Japan**

This is to inform you that the Company will be issuing a Press Release on the appointment of Mr. H. M. Bharuka, Vice Chairman and Managing Director, as a Non – Executive Director on the Board of Kansai Paint Co. Ltd., Japan, Promoter Company, from June 29, 2017.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **KANSAI NEROLAC PAINTS LIMITED**

**G.T.GOVINDARAJAN**
**COMPANY SECRETARY**

Encl: as above.

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KANSAI NEROLAC PAINTS LIMITED

## Press Release

## Mr H M Bharuka appointed to the Board of Kansai Paint Co. Ltd., Japan

On the 29th of June 2017, at the AGM at Kansai Paint Co. Ltd., Japan, Mr. H. M. Bharuka, has been appointed as the Director on Board of Kansai Paint Co. Ltd., Japan. Mr. Bharuka becomes the first non-Japanese member to be appointed to the Board of Kansai Paint Co. Ltd., Japan. He is also the first person from a subsidiary company to occupy a Board Position at Kansai Paint Co. Ltd., Japan. He will be contributing towards International business and Strategy. Earlier he was a member of the Global Steering Committee of Kansai Paint Co. Ltd., Japan from 2011.

Mr. Bharuka's appointment to the Board also signifies the recognition and importance Kansai Group places on India and the performance of Kansai Nerolac Paints Ltd.

Mr. Bharuka, currently is the Vice Chairman and Managing Director of Kansai Nerolac Paints Ltd., India. He will continue in that role. He has been the Managing Director at Kansai Nerolac Paints Ltd. from April 2001. Recently he was appointed as the Vice Chairman and Managing Director of Kansai Nerolac Paints Ltd. He has been with the Company since 1985.

Kansai Paint Co. Ltd., is Japan's leading Paint company with a turnover of USD 3 bn. It operates in more than 40 countries. In recent years it has been aggressively seeking to become a strong global player by increasing its geographical presence through a number of acquisitions across the world. In the past one year it has acquired companies in Africa, Europe, America and South East Asia.

Kansai Nerolac Paints Ltd. is one of India's leading paint companies with a turnover of close to Rs. 5000 crores. It is a leader in the Industrial paints business and also has a significant presence in the Decorative Paint business.

KANSAI NEROLAC PAINTS LTD. MUMBAI

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