

10th June, 2013

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

Dear Sirs,

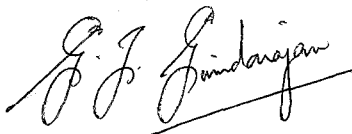
Stock Code: KANSAINER

This is to inform you that Mr. H. Ishino, nominee of Kansai Paint Co. Ltd., Japan (Promoter Company) has resigned from the Board of Directors of the Company with effect from close of business on 31st May, 2013.

A revised list of Directors effective from 1st June, 2013 is enclosed. You are requested to take the same on record.

Thanking you,

Yours faithfully,
For KANSAI NEROLAC PAINTS LTD.



G.T. GOVINDARAJAN
COMPANY SECRETARY

NEROLAC HOUSE
Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400013 India

Tel. : +91-22-2493 4001
Fax.: +91-22-2497 3704

KANSAI NEROLAC PAINTS LIMITED

(CONTINUED)

LIST OF DIRECTORS OF
KANSAI NEROLAC PAINTS LIMITED

- | | | |
|----|---|---|
| 1. | Dr. Jamshed Jiji Irani
(Chairman) | No.7, Beldih Lake,
Northern Town,
Jamshedpur 831 001 |
| 2. | Mr.Devendra Motilal Kothari
(Vice-Chairman) | B-4, Sea Face Park C.H.S.Ltd.
50, Bhulabhai Desai Road
MUMBAI 400 026. |
| 3. | Mr.Harishchandra Meghraj Bharuka
(Managing Director) | A – 11, Twin Towers Premises CSL
Off Veer Savarkar Marg,
Prabhadevi,
MUMBAI 400 025. |
| 4. | Mr. Pradip Panalal Shah | 72 A Embassy Apartments,
7 th floor, 46, Nepean Sea Road,
MUMBAI 400 036. |
| 5. | Mr. Noel Naval Tata | Windmere, 5 th floor,
55, Cuffe Parade, Colaba,
Mumbai – 400 005. |
| 6. | Mr. Pravin Digambar Chaudhari
(Wholetime Director) | 12, Juhu Goldmist,
Gulmohar Road, J.V.P.D. Scheme,
Mumbai - 400 049. |
| 7. | Mr. Yoshikazu Takahashi | 21-78 Maioka-Cho,
Totsuka-Ku, Yokohama City,
Japan 244- 0813 |
| 8. | Mr. Hitoshi Nishibayashi | 7-Chome, 6-14, Okamoto,
Higashinada-ku, Kobe, Hyogo,
Japan – 658 0072. |
| 9. | Mr. Masaru Tanaka | 2-26-1-721, Nishi Okamoto,
Higashinada-ku, Kobe City,
Japan -6580073 |

For KANSAI NEROLAC PAINTS LTD.


G. T. Govindarajan
Company Secretary

10 JUN 2013