

July 22, 2019

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| 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, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051 |
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Sub.: Cessation of the term of Independent Director

- Ref.: 1. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**
2. SEBI Circular bearing Ref No. CIR/CFD/CMD/4/2015 dated September 9, 2015
3. Scrip Codes : BSE - 500165, NSE – KANSAINER

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the term of Mrs. Brinda Somaya (holding DIN 00358908) , an independent director on the Board of Directors of our Company has come to an end, with effect from July 22, 2019. Mrs. Somaya was appointed as an independent director for a term of 5 years commencing from July 22, 2014 upto and including July 21, 2019. Mrs. Somaya has thus ceased to be a Director on our Board on the expiry of her term, with effect from July 22, 2019.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as given below:

1. Reason for change viz. appointment, resignation, removal, death or otherwise;

The term of Mrs. Brinda Somaya has come to an end, with effect from July 22, 2019 as the term was for a period of 5 years commencing from July 22, 2014 upto and including July 21, 2019. The end of the term has also been confirmed to our Company by Mrs. Somaya.

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Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400013 India

Tel.: +91.22.2493 4001
+91.22.2499 2500



CIN No.: L24202MH1920PLC000825

2. Date of appointment/cessation (as applicable) & term of appointment;

Date of cessation: July 22, 2019

3. Brief profile (in case of appointment);

Not Applicable

4. Disclosure of relationships between director (in case of appointment of a director);

Not Applicable

Kindly take the same on record.

For **KANSAI NEROLAC PAINTS LIMITED**



G. T. GOVINDARAJAN
COMPANY SECRETARY

