



STOCK. EXG/ AG/ 2023-24

1st April, 2024

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: BERGEPAIN

Scrip Code : 12529

Dear Sirs

Subject : Completion of tenure of an Independent Director and consequent cessation of his being member of various Committees of the Board of Directors

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr Pulak Chandan Prasad [Mr Prasad] (DIN: 00003557) has ceased to be a non-executive, Independent Director on the Board of Directors of the Company with effect from 1st April, 2024 on completion of his second consecutive term as an Independent Director for which he was re-appointed by the shareholders of the Company at the Annual General Meeting held on 3rd August, 2018.

Consequent to the cessation as a Director, Mr Prasad will also cease to be a member of the following Committees of the Board :

1. Audit Committee – Member.
2. Compensation and Nomination and Remuneration Committee – Member.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as ‘Annexure A’.

The above are for your information and records, please.

Thanking you.

Yours faithfully,

For **BERGER PAINTS INDIA LIMITED**


Arunito Ganguly
Vice President & Company Secretary

Encl: a/a

BERGER PAINTS INDIA LIMITED

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CIN - L51434WB1923PLC004793, E-mail : consumerfeedback@bergerindia.com



Annexure A

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 :

Sl.no.	Particulars	Details
1	Name	Mr Pulak Chandan Prasad
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3	Date of appointment/ cessation (as applicable) & term of appointment/reappointment	1 st April, 2024
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



BERGER PAINTS INDIA LIMITED