

6th May, 2026

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.

Sub.: Intimation of appointment of Cost Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: BSE Scrip Code - 500165, NSE Symbol - KANSAINER

Dear Sirs,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), this is to inform you that the Board of Directors of the Company, at their meeting held today, i.e. on Wednesday, 6th May 2026, *inter alia*, considered and approved the appointment of D. C. Dave & Co., Cost Accountants, as the Cost Auditor of the Company for FY 2026-27.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure A.

The Board Meeting commenced at 1.45 p.m. and concluded at 4.15 p.m.

You are requested to take the same on record.

Thanking you,

For KANSAI NEROLAC PAINTS LIMITED

**G. T. GOVINDARAJAN
COMPANY SECRETARY**

Encl.: As above

Annexure A

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Auditor:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment	Appointment of D. C. Dave & Co., Cost Accountants, having Registration No. 000611 as the Cost Auditors of the Company for the financial year 2026-27.
2.	Date of appointment & term of appointment	The Board of Directors of the Company at its meeting held today, i.e. Wednesday, 6th May 2026, approved the appointment of D. C. Dave & Co., Cost Accountants, as the Cost Auditors for the financial year 2026-27.
3.	Brief Profile (in case of appointment)	D. C. Dave & Co. is a well-established firm of Cost Accountants with over three decades of professional experience. The firm specializes in statutory cost audits and cost certifications, along with management accounting and the audit of management functions. Led by experienced partners and supported by a skilled professional team, the firm adopts a structured, sector-agnostic approach to serve a diverse portfolio of leading listed and private companies across industries such as cement, chemicals, automotive, textiles, pharmaceuticals, paints & dyes, and real estate. In addition to its core assurance services, the firm is actively engaged in cost optimisation and supply chain improvement initiatives, working closely with other clients to enhance efficiencies and drive sustainable cost reduction. With a presence in Mumbai and across India, supported by robust infrastructure, the firm has built a strong reputation for professionalism, technical expertise, and long-standing relationships with reputed corporate clients.
4.	Disclosure of relationship between Directors (in case of appointment of director).	Not Applicable