



JSW Paints Limited
(Formerly known as JSW
Paints Private Limited)
Corp. Office: JSW Centre,
Bandra Kurla Complex,
Bandra(E), Mumbai - 400 051
Website: www.jswpaints.in

CIN: U24200MH2016PLC273511
Phone: +91 22 4286 1000

SEC/JSWPL

Date: February 13, 2026

To,
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.

Kind Attn: Listing Dept

Ref: Script Code: 977287
ISIN: INE754Y08027

Sub: Intimation under Regulation 51 read with Part B of Schedule III and such other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the Board Meeting of JSW Paints Limited (“the Company”)

Dear Sir/Madam,

Pursuant to Regulations 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. February 13, 2026, have inter alia approved the following:

1. Re-designation of Mr. Gautam Chainani (DIN: 00688263) from a Non-Executive Non-Independent Director to a Non-Executive Independent Director of the Company w.e.f February 13, 2026, subject to approval of the members.

Phone: +91 22 4286 1000
Regd. Office: Jindal Mansion
5A - Dr. G. Deshmukh Marg,
Mumbai - 400026
Phone: +91 22 2351 3000



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2. Re-designation of Mr. Vijay Bhat (DIN: 00637497) from a Non-Executive Non-Independent Director to a Non-Executive Independent Director of the Company w.e.f February 13, 2026, subject to approval of the members.
3. Appointment of Mr. Ashok Barat (DIN: 00492930) as an Additional Non-Executive Independent Director of the Company w.e.f February 13, 2026.

We request you to take the above on record.

Thanking you.

For JSW Paints Limited

Nishant Salvi
Company Secretary

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