



JSW Paints 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/2026-27
Date: September 21, 2026

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

Ref: Script Code: 977287
ISIN: INE754Y08027

Sub: Disclosure of appointment of Directors of the Company at the 10th Annual General Meeting of the Company held today

Ref: 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

Dear Sir/Madam,

We wish to inform you that the Members of JSW Paints Limited (the “Company”), at their Tenth Annual General Meeting held today, i.e. September 21, 2026, have inter alia approved the following:

1. Appointment of Mr. Rohit Garg (DIN: 07782248) as a Whole-Time Director and Key Managerial Personnel of the Company for a period of three years commencing from May 18, 2026 and ending on May 17, 2029;
2. Appointment of Mr. Ayaskanti Bhattacharyya (DIN: 10983647) as a Whole-Time Director and Key Managerial Personnel of the Company for a period of three years commencing from August 14, 2026 and ending on August 13, 2029.

We request you to take the above on record.

Thanking you.

For JSW Paints Limited

NISHANT
UDAY SALVI

Digitally signed by
NISHANT UDAY SALVI
Date: 2026.09.21
17:36:06 +05'30'

Nishant Salvi
Lead – Legal & Company Secretary

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