



February 10, 2025

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: 509874

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051
NSE Symbol: SHALPAINTS

Sub: Change in Authorization of Key Managerial Personnel for determining materiality of an event or information and disclosure to Stock Exchanges

Dear Sir/Madam,

In accordance with the provisions of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) as amended from time to time and the Company’s policy on Disclosure of Material Events or Information, the Board of Directors of the Company in its meeting held today i.e. February 10, 2025 have authorized the following persons of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations pursuant to appointment of Ms. Snehal Saboo as Company Secretary (designated as Key Managerial Personnel and Compliance Officer).

Accordingly, the authorization for determining materiality of an event or information would stand changed from February 10, 2025 as detailed below:

<p>1. Mr. C. Venugopal COO & Whole-time Director Address: 1st Floor, Plot No. 28, Section 32, Gurugram – 122001, Haryana Contact No: 0124-4616600 Email Id: c.venugopal@shalimarpaints.com</p>	<p>2. Mr. Sachin Naik Chief Financial Officer (CFO) Address: 1st Floor, Plot No. 28, Section 32, Gurugram – 122001, Haryana Contact No: 0124-4616600 Email Id: sachin.naik@shalimarpaints.com</p>
<p>3. Ms. Snehal Saboo Company Secretary Address: 1st Floor, Plot No. 28, Section 32, Gurugram – 122001, Haryana Contact No: 0124-4616600 Email Id: askus@shalimarpaints.com</p>	



Shalimar Paints Ltd.

Corporate Office: 1st Floor, Plot No. 28, Sector 32, Gurugram – 122001, Haryana
Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32, Gurugram – 122001, Haryana.
Call: +91 124 461 6600 Fax: +91 124 461 6659 Toll Free: 1800-103-6509
Email Id: askus@shalimarpaints.com Website: www.shalimarpaints.com CIN: L24222HR1902PLC065611



You are requested to kindly take the above information on records.

Thanking You,

Yours faithfully,

For **Shalimar Paints Limited**

C. Venugopal
COO & Whole-time Director



Shalimar Paints Ltd.

Corporate Office: 1st Floor, Plot No. 28, Sector 32, Gurugram - 122001, Haryana

Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32, Gurugram - 122001, Haryana.

Call: +91 124 461 6600 **Fax:** +91 124 461 6659 **Toll Free:** 1800-103-6509

Email Id: askus@shalimarpaints.com **Website:** www.shalimarpaints.com **CIN:** L24222HR1902PLC065611