



**SHALIMAR
PAINTS**

October 05, 2020

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

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Reference Scrip Code- NSE-SHALPAINTS, BSE-509874

Subject- Resignation of Mr. Sanjay Kumar Gupta as a Director of Company.

Dear Sir/Madam,

In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Sanjay Kumar Gupta, Non – Executive Independent Director of the Company (DIN: 07579756) has resigned from the Board of Directors of Shalimar Paints Limited w.e.f. October 05, 2020.

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/20145-dated-September 09, 2015 is enclosed as Annexure 1.

A copy of the resignation letter as received from Mr. Sanjay Kumar Gupta is enclosed as Annexure-2.

This is for your information and records.

Thanking you

For **Shalimar Paints Limited**


(Gautam)
Company Secretary



Encl: as above



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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



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Annexure I

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/20145-dated-September 09, 2015.

S.no	Particulars	Mr. Sanjay Kumar Gupta
1.	Reason for change viz. appointment, resignation, Resignation removal, death or otherwise	Resignation
2.	Date of Cessation and term of Cessation	Cessation w.e.f. close of working hours of October 05, 2020
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable



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Annexure-2

5th October, 2020

The Board of Directors,
Shailmar Paints Limited
Stainless Centre, 4th Floor,
Plot No. 50, Sector -32,
Gurugram - 122001,
Haryana

Sub.: Resignation from Board of Directors of the Company

Dear Sirs,

I hereby tender my resignation from the Board of Directors of Shalimar Paints Limited ("the Company"), with immediate effect, due to personal reasons.

Further, I hereby also confirm that there are no other material reasons other than those provided above for my resignation as Non- Executive & Independent Director of the Company.

I take this opportunity to thank all the Board members for their kind co-operation extended to me during my tenure as Director of the Company.

Thanking you,

Yours sincerely,



Sanjay Kumar Gupta

DIN: 07579756

Address:

Flat No. 246, SD Block,
Tower Apartment,
Pitampura,
Delhi - 110034