



**SHALIMAR  
PAINTS**

12<sup>th</sup> August, 2019

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

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

**Reference: Scrip Code - NSE-SHALPAINTS, BSE-509874**

**Subject: Appointment of Company Secretary**

Dear Sir(s),

We would like to inform you that the Board of Directors of the Company at their meeting held on 12<sup>th</sup> August, 2019 has appointed Mr. Gautam, as a qualified Company Secretary and Compliance Officer of the Company with immediate effect.

Contact Details of Compliance Officer are as under:

E-mail Id: [gautam.verma@shalimarpaints.com](mailto:gautam.verma@shalimarpaints.com)

Landline: 0124- 4616676

Brief Profile of Mr. Gautam

Mr. Gautam is a qualified Company Secretary (member of Institute of Company Secretaries of India) having a good knowledge with vast experience of Listed Compliances.

Thanking you,

Yours faithfully

For Shalimar Paints Limited

**Sandeep Gupta**  
Chief Financial Officer



HE ART & SCIENCE OF PAINTS

**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 (India)

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