



**SHALIMAR  
PAINTS**

05<sup>th</sup> October, 2020

BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Email: corp.relations@bseindia.com  
Security Code No.: 509874

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai-400051  
Email: cmlist@nse.co.in  
Security Code No.: SHALPAINTS

Kind Attn. Listing Section

**Sub.:** Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of an Additional Independent Director (Non-Executive).

Dear Sirs,

We wish to inform you that the Board of Directors of the Company (“Board”) approved the appointment of Mr. Vijay Kumar Sharma (DIN: 01468701), as an Additional Non-Executive Independent Director of the Company for a term of 3 (three) consecutive years w.e.f. 05<sup>th</sup> October, 2020 vide resolution passed through circulation today i.e. 05<sup>th</sup> October, 2020 based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members of the Company at the next Annual General Meeting.

Mr. Vijay Kumar Sharma is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

A detailed disclosure as required under SEBI Circular dated 9<sup>th</sup> September, 2015 is enclosed as Annexure I.

Please take the above information on record.

Thanking you,

Yours faithfully,  
For Shalimar Paints Limited

  
Gautam  
Company Secretary





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Annexure I

S. No.	Particulars	Mr. Vijay Kumar Sharma (DIN 01468701)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Vijay Kumar Sharma, as an Additional Non-Executive Independent Director. The Board has recommended his appointment as Non-Executive Independent Director for a term of 3 (three) consecutive years w.e.f. 05 <sup>th</sup> October, 2020, subject to the approval of the shareholders at the next Annual General Meeting of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	Appointed as a Non-Executive Independent Director for a term of three years w.e.f. 05 <sup>th</sup> October, 2020.
3	Brief profile (in case of appointment)	<p>Mr. Vijay Sharma is an Engineer from PEC, Chandigarh and MBA from FMS, Delhi. In addition, he has also done various specializations from Institutes like; IIFT, YMCA, AOTS, Aptech &amp; IIM (A). He has worked with various reputed corporates such as Jindal Stainless Limited &amp; Escorts Yamaha Limited in various capacities. With over 35 years of experience in International &amp; Domestic markets, Mr. Sharma has steered roles in the areas of Corporate affairs, Sales, Distribution, Corporate Branding, Marketing &amp; Business Development, Strategy Formulation, market research &amp; product development, customer outreach &amp; satisfaction. He has also handled P&amp;L accountability of the Service center chains of the Jindal Stainless Group in India and in Spain.</p> <p>His proven abilities in business analytics, team building, process optimization, scalable operations, business transformation and organization development have enabled him to lead some of the best performing and engaged teams.</p> <p>A widely travelled professional, Mr. Sharma brings to the table his keen insights from exposure to more than 50 countries.</p> <p>An able orator and an avid social media proponent, Mr. Sharma is a regular presenter in premium academic institutes, national &amp; international conferences. He has been awarded multiple accolades for his contribution in Stainless Steel &amp; Automotive Industry.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vijay Kumar Sharma is not related to any other Director of the Company.

