



**SHALIMAR  
PAINTS**

November 9, 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

**Sub: Resignation of Ms. Urvi Jindal as a Director of Company.**

**(Scrip Code: BSE – 509874, NSE – SHALPAINTS)**

Dear Sir/ Ma'am,

In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Urvi Jindal, Non - Executive-Non- Independent Director of the Company having (DIN: 08461065) has resigned from the Board of Directors of Shalimar Paints Limited w.e.f. November 9, 2019.

A copy of the resignation letter as received from Ms. Urvi Jindal is enclosed as Annexure-1.

This is for your information and records.

Thanking You,

Yours truly,

For Shalimar Paints Limited

**Gautam**  
**(Company Secretary)**

Encl: a/a



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PAINTS**

Corporate Office: 1<sup>st</sup> Floor, Plot No. 28, Sector 32, Gurugram – 122001, Haryana  
Regd. Office: Stainless Centre, 4<sup>th</sup> 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

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

Sr. No	Particulars	Ms. Urvi Jindal
1.	Reason for change viz. appointment, resignation, Resignation removal, death or otherwise	Resignation
2.	Date of <del>appointment</del> /Cessation and term of Cessation	Cessation w.e.f closure of working hours of November 9, 2019
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable



Annexure-1

November 9, 2019

The Board of Directors  
Shalimar Paints Limited  
Stainless Center, Plot No.50,  
Sector-32, Gurugram-122001

**Subject: Resignation from the Board of Directors**

Dear Sirs,


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

Further, I hereby also confirm that there are no other material reasons other than the one provided above for my resignation as Director of the Company.

I take this opportunity to thank the Board members of the Company for the cooperation extended by them during my tenure as Director on the Board of the Company.

Thanking you,

Yours sincerely,



(Urvi Jindal)  
DIN: 08461065