



**SHALIMAR
PAINTS**

20th February, 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 Director (Non-Executive Independent).

Dear Sirs,

We wish to inform you that the Board of Directors of the Company ("Board") approved the appointment of Ms. Shruti Shrivastava (DIN: 08697973), as an Additional Non-Executive Independent Woman Director of the Company for a term of 3 (three) consecutive years w.e.f. 20th February, 2020 vide resolution passed through circulation today i.e. 20th February, 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.

Ms. Shruti Shrivastava 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 9th 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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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

S. No.	Particulars	Ms. Shruti Srivastava (DIN 08697973)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Shruti Srivastava, as an Additional Non-Executive Independent Woman Director. The Board has recommended her appointment as Non-Executive Independent Woman Director for a term of 3 (three) consecutive years w.e.f. 20 th February, 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 an Independent Woman Director for a term of three years w.e.f. 20 th February, 2020.
3	Brief profile (in case of appointment)	Ms. Shruti Shrivastava (née Kanodia), holds a B.A. LL.B. (Hons.) degree from National Law School of India University, Bengaluru with a gold medal. She is a practicing corporate lawyer with approximately 12 years of experience. She started her career with S&R Associates, New Delhi and then moved on to Shardul Amarchand Mangaldas, New Delhi where she was a partner in the corporate and M&A practice since 2016. She has significant experience in general corporate advisory including senior management employment, mergers & acquisitions, private equity and venture capital transactions, debt and equity financing for both listed and unlisted companies and restructuring of businesses. She is currently leading Sagus Legal, a legal advisory firm.
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Shruti Shrivastava is not related to any other Director of the Company.



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