



May 09, 2024

**BSE Limited**

Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai - 400 001  
BSE Scrip Code: 509874

**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  
NSE Symbol: SHALPAINTS

**Sub: Re-appointment of Non-Executive Independent Director of the Company**

**Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Shalimar Paints Limited (the “Company”), has approved the re-appointment of Dr. Rajeev Uberoi (DIN: 01731829), as a Non-Executive Independent Director of the Company for a second term of 3 (three) consecutive years w.e.f. May 11, 2024, subject to the approval of the Shareholders of the Company.

The Company has received confirmation from Dr. Rajeev Uberoi that he is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”) is enclosed herewith as **Annexure A**.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For **Shalimar Paints Limited**

**Shikha Rastogi**  
**Company Secretary and Head - Legal**

Encl.: As above



**Shalimar Paints Ltd.**

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



## Annexure A

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular in relation to re-appointment of Dr. Rajeev Uberoi as Non-Executive Independent Director:

S. No.	Particulars	Description
1.	Name of Director	Dr. Rajeev Uberoi (DIN: 01731829)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Dr. Rajeev Uberoi (DIN: 01731829), as a Non-Executive Independent Director of the Company for a second term of 3 (three) consecutive years w.e.f. May 11, 2024, subject to approval of the shareholders of the Company.
3.	Date of appointment/cessation (as applicable) & term of appointment	Date of Re-appointment: W.e.f. May 11, 2024  Term of Re-appointment: Re-appointment as Non-Executive Independent Director for a second term of 3 (three) consecutive years w.e.f. May 11, 2024, subject to approval of the shareholders of the Company. Not liable to retire by rotation.
4.	Brief Profile (in case of appointment)	<p>Dr. Rajeev Uberoi is a career Banker with specialization in the area of Governance, Legal, Compliance and Control. He was CEO of IDFC Holding Finance Co. Ltd. and held senior responsibilities in various Banks as General Counsel, Group Head Audit (IDFC Bank Ltd.), Group Senior President, Governance and Control (Yes Bank). Earlier, he had worked with several domestic and multinational banks such as Standard Chartered Bank, Union Bank of India, State Bank of India, Reserve Bank of India as Asst. General Manager, Dept. of Banking Supervision, Citibank as Vice President &amp; Regulatory Head; ANZ Grindlays Bank as Head-Risk Management &amp; Compliance - India. Dr. Uberoi is also a profound writer and has a lot of publications to his credit. He is also a member of various Committees and has been active on the Speaker circuit. He is a recipient of many accolades and awards and his contribution to the legal fraternity has been recognized in the Industry.</p> <p>Dr. Uberoi is a lawyer and a Canadian Commonwealth Scholar with a Masters from McMaster University and a Ph.D. in Economics. He also possesses a Post Graduate Diploma in Business Administration from the Management Development Institute (MDI). He was also on the Board of MPCON Limited, IFCI Infrastructure Development Limited, Asian Hotels North and NICDC Haryana Global City Project Limited. He has been a senior advisor to Shardul Amarchand Mangaldas, Unity Small Finance Bank, Bridgewater Tech Ltd. UK, Faarm Global</p>



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		Venture Pte. Singapore etc. and on the Board of Jindal Stainless Limited, Aurionpro Solutions Limited, Aurionpro Payment Solutions Pvt. Ltd., IL&FS AMC Trustee Limited, Roadstar Investment Managers Limited etc. Dr. Uberoi has been mentoring many startups especially in the area of Digital Financing, Governance and Control.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Dr. Rajeev Uberoi is not related to any Director of the Company.



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