



**SHALIMAR
PAINTS**

28th September, 2021

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

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

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

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Shalimar Paints Limited ("the Company") vide resolution passed through circulation on September 27, 2021 have designated Dr. Rajeev Uberoi (DIN: 01731829) as Chairman (Non-Executive Independent Director) of the Company w.e.f. September 26, 2021.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **Shalimar Paints Limited**


Gautam
Company Secretary



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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.

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