



December 02, 2024

BSE Limited

Corporate Relationship Department,
1st 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, 5th Floor,
Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051
NSE Symbol: SHALPAINTS

Sub: Intimation regarding resignation of Company Secretary and Compliance Officer 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 Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that Ms. Shikha Rastogi has tendered resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, in order to pursue new career opportunities and she will be relieved from her duties effective close of business hours of December 02, 2024.

The detailed 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") in this regard is enclosed herewith as **Annexure A**.

The letter of resignation received from Ms. Shikha Rastogi is enclosed herewith as **Annexure B**.

You are requested to kindly take the above information on records.

Thanking you,

Yours faithfully,

For **Shalimar Paints Limited**

C. Venugopal
COO & Whole-time Director

Encl.: As above



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



Annexure A

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular in relation to cessation of Ms. Shikha Rastogi as Company Secretary and Key Managerial Personnel of the Company:

S. No.	Particulars	Description
1.	Name	Ms. Shikha Rastogi
2.	Reason for change	Resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
3.	Date of appointment/ cessation (as applicable) & term of appointment	Date of Cessation: Close of business hours of December 02, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



Shalimar Paints Ltd.

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Annexure - B

December 02, 2024

To,

Mr. C. Venugopal
COO & Whole-time Director
Shalimar Paints Limited,
Stainless Center, Plot No. 50, Sector-32,
Gurugram-122001

Sub.: Resignation from the position of Company Secretary & Head - Legal (Compliance Officer and Key Managerial Personnel) of the Company

Dear Sir,

I hereby tender my resignation from the position of Company Secretary & Head - Legal (Compliance Officer and Key Managerial Personnel) of Shalimar Paints Limited, effective from the close of business hours of December 02, 2024, in order to pursue new career opportunities.

I kindly request you to take necessary steps to remove my name from the records of the Registrar of Companies, Stock Exchanges, and any other relevant authorities where my name is registered as Company Secretary / Compliance Officer and Key Managerial Personnel of the Company.

I would like to take this opportunity to express my sincere gratitude to all the Directors and staff members for their support and cooperation during my tenure. It has been a privilege to serve the Company and I extend my best wishes for its continued success.

Thank you for the opportunities provided to me during my tenure with the Company.

Thanking you,

Yours Sincerely,



Shikha Rastogi
Company Secretary & Head - Legal