



August 09, 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 Mr. Sanjiv Garg as Non-Executive Independent Director

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 Mr. Sanjiv Garg has tendered his resignation as Non-Executive Independent Director of Shalimar Paints Limited ("the Company") with effect from close of business hours of August 09, 2024, due to his other professional commitments and pre-occupation.

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 Mr. Sanjiv Garg 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**

Shikha Rastogi
Company Secretary & Head - Legal

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 resignation of Mr. Sanjiv Garg as Non-Executive Independent Director of the Company:

| S. No. | Particulars | Description |
|---|---|---|
| 1. | Name | Mr. Sanjiv Garg |
| 2. | Reason for change | Resignation of Mr. Sanjiv Garg as Non-Executive Independent Director of the Company due to his other professional commitments and pre-occupation. |
| 3. | Date of appointment/ cessation (as applicable) & term of appointment | Date of Cessation: Close of business hours of August 09, 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 |
| Additional information in case of resignation of an Independent Director | | |
| 6. | Letter of resignation along with detailed reason for resignation | Enclosed as Annexure B |
| 7. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Directorship: Sterling Tools Limited (Independent Director) Committees: Nil |
| 8. | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | Mr. Sanjiv Garg has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. |



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August 9, 2024

To,

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

Sub.: Resignation from the Board of Directors of Shalimar Paints Limited (“the Company”)

Dear Board Members,

In view of my other professional commitments and pre-occupation, I wish to relinquish my position as a Non-Executive Independent Director from the Board of Directors of the Company with effect from the close of business hours of August 9, 2024.

I hereby confirm that there is no other material reason for my resignation other than those mentioned above.

Please find below the list indicating category of my Directorship and Committee Membership in other listed companies before the resignation becoming effective:

| Sr. No. | Name of the Listed Company | Category of Directorship | Details of Committee Membership |
|---------|----------------------------|--------------------------|---------------------------------|
| 1. | Sterling Tools Limited | Independent Director | Nil |

I would like to take this opportunity to thank the Board Members for the support extended to me during my tenure as Non-Executive Independent Director of the Company and wish the Company continued and greater success in future.

I request that all necessary formalities in this regard be processed within the statutory timelines.

Thanking you,

Yours Sincerely,

**SANJIV
GARG**

Sanjiv Garg

Director

DIN: 00428757

Digitally signed by
SANJIV GARG
Date: 2024.08.09
19:18:59 +05'30'