



July 22, 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: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of the Key Managerial Personnel of the Company authorised for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchange(s) effective from July 23, 2024:

S. No.	Name and Designation	Contact Details
1.	Mr. C. Venugopal Whole-time Director (designated as Chief Operating Officer & Whole-time Director)	1 <sup>st</sup> Floor, Plot No. 28, Sector 32, Gurugram- 122001 Tel.: +91-124-4616600 E-mail: <a href="mailto:c.venugopal@shalimarpaints.com">c.venugopal@shalimarpaints.com</a>
2.	Mr. Sachin Naik Chief Financial Officer	1 <sup>st</sup> Floor, Plot No. 28, Sector 32, Gurugram- 122001 Tel.: +91-124-4616600 E-mail: <a href="mailto:sachin.naik@shalimarpaints.com">sachin.naik@shalimarpaints.com</a>
3.	Ms. Shikha Rastogi Company Secretary & Head - Legal	1 <sup>st</sup> Floor, Plot No. 28, Sector 32, Gurugram- 122001 Tel.: +91-124-4616600 E-mail: <a href="mailto:shikha.rastogi@shalimarpaints.com">shikha.rastogi@shalimarpaints.com</a>

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For **Shalimar Paints Limited**

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



**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