



February 20, 2023

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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”)

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, we would like to inform you that Ms. Shruti Srivastava (DIN: 08697973) has completed her tenure as Non-Executive Independent Director of the Company on February 19, 2023. Accordingly, Ms. Shruti Srivastava has ceased to be the Non-Executive Independent Director of the Company with effect from the close of business hours of February 19, 2023.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 in this regard is enclosed herewith as **Annexure - 1**.

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

Thanking you,

Yours faithfully,

For **Shalimar Paints Limited**

Shikha Rastogi
Company Secretary

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 – 1

S. No.	Particulars	Description
1.	Name of Director	Ms. Shruti Srivastava (DIN: 08697973)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Shruti Srivastava has completed her tenure as Non-Executive Independent Director of the Company on February 19, 2023.
3.	Date of appointment/cessation (as applicable) & term of appointment	Date of Cessation : Close of business hours of February 19, 2023 Term of appointment : Not Applicable
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



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