



**SHALIMAR
PAINTS**

December 21, 2021

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Reference Scrip Code- NSE-SHALPAINTS, BSE-509874

Subject- Intimation of resignation of Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Gautam has resigned from the position of Company Secretary & Compliance Officer (KMP) of Shalimar Paints Limited with effect from the close of business hours of December 20, 2021.

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/20145-dated-September 09, 2015 is enclosed as **Annexure 1**.

This is for your information and records.

Thanking you

For Shalimar Paints Limited

**MOHIT
KUMAR
DONTER**

(Mohit Kumar Donter)

Chief Financial Officer

Digitally signed by MOHIT KUMAR DONTER
DN: c=IN, st=Haryana,
2.5.4.20=c1c42ac7e629212f7d7e6841c40ab
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postalCode=122001, street=19/ 202 SEC 81,
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serialNumber=4fe5b0c5902b5ef4963b7c2d
d0c280447847bea81c4a5fbd581254b4635
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DONTER
Date: 2021.12.21 12:57:49 +05'30'



Encl: as above



**SHALIMAR
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 (India)

B: +91 124 461 6600 F: +91 124 461 6659

E: askus@shalimarpaints.com | www.shalimarpaints.com | CIN: L24222HR1902PLC065611



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Annexure I

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/20145-dated-September 09, 2015.

S.no	Particulars	Mr. Gautam
1.	Reason for change viz. appointment, resignation, Resignation removal, death or otherwise	Resignation of Mr. Gautam from the position of Company Secretary & Compliance Officer (KMP) of the Company, due to personal reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment	Cessation w.e.f. close of business hours of December 20, 2021.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

**MOHIT
KUMAR
DONTER**

Digitally signed by MOHIT KUMAR
DONTER
DN: c=N, st=Haryana,
2.5.4.20=c71c42ac7e62921277d7e68
41c40ab02ef135620b90ca9878602a
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serialNumber=4fe5b0c5902b5ef496
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b581254b4635692d, o=Personal,
cn=MOHIT KUMAR DONTER
Date: 2021.12.21 12:58:16 +05'30'



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