



**SHALIMAR
PAINTS**

January 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- Resignation of Mr. Ashish Kumar Bagri from the position of Chief Financial Officer

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. Ashish Kumar Bagri, has resigned from the position of Chief Financial Officer (KMP) of the Company with effect from the closing of business hours of January 21, 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

(Ashok Kumar Gupta)
Managing Director



Encl: as above



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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)

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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. Ashish Kumar Bagri
1.	Reason for change viz. appointment, resignation, Resignation removal, death or otherwise	Resignation
2.	Date of Cessation and term of Cessation	Cessation w.e.f. close of working hours of January 21, 2021
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

