



December 06, 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: 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 December 06, 2023:

S. No.	Name and Designation	Contact Details
1.	Mr. Ashok Kumar Gupta Managing Director	1 st Floor, Plot No. 28, Sector 32, Gurugram- 122001 Tel.: +91-124-4616600 E-mail: ashok.gupta@shalimarpaints.com
2.	Mr. Sachin Naik Chief Financial Officer	1 st Floor, Plot No. 28, Sector 32, Gurugram- 122001 Tel.: +91-124-4616600 E-mail: sachin.naik@shalimarpaints.com
3.	Ms. Shikha Rastogi Company Secretary & Head - Legal	1 st Floor, Plot No. 28, Sector 32, Gurugram- 122001 Tel.: +91-124-4616600 E-mail: shikha.rastogi@shalimarpaints.com

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: 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