



**SHALIMAR  
PAINTS**

January 18, 2022

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:** Appointment of Company Secretary and Compliance Officer of the Company

**Re:** Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Board of Directors of Shalimar Paints Limited ("the Company") in its meeting held today, i.e. January 18, 2022 has appointed Ms. Shikha Rastogi (M. No. A18226), as Company Secretary (KMP) and Compliance Officer of the Company with effect from January 18, 2022.

Detailed disclosure as required under SEBI Circular dated September 09, 2015 with regard to aforesaid appointment is as under:

S. No.	Particulars	Description
1.	Name	Ms. Shikha Rastogi
2.	Reason for change	Appointment
3.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	January 18, 2022
4.	Brief Profile (in case of appointment)	Ms. Shikha Rastogi is an Associate Member of the Institute of Company Secretaries of India (ICSI). She has also done B.Com (Hons.), LL.B & Post Graduate Diploma in IPR.  She has over 16 years of experience in the areas of Corporate Governance, Secretarial Affairs & Statutory Compliances.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

You are requested to take the above information on record.

Thanking you,

Sincerely yours,

For Shalimar Paints Limited

  
(Mohit Kumar Donter)  
Chief Financial Officer



**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