



April 10, 2025

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

ISIN: INE849C01026

National Stock Exchange of India Limited

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

NSE Symbol: SHALPAINTS

Dear Sir/Madam,

Sub: Change in Authorization of Key Managerial Personnel for determining materiality of an event or information and disclosure to Stock Exchanges

In accordance with the provisions of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) as amended from time to time and the Company’s policy on Disclosure of Material Events or Information, the Board of Directors of the Company in its meeting held today i.e. April 10, 2025 have authorized the following persons of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations pursuant to appointment of Mr. Kuldeep Raina as Managing Director and Chief Executive officer (MD & CEO) subject to shareholders approval.

Accordingly, the authorization for determining materiality of an event or information would stand changed from April 10, 2025 as detailed below:

Sr. No.	Name	Designation	Contact Details
1.	Mr. Kuldeep Raina	Managing Director and Chief Executive Officer	Olethia Business Spaces, Plot No. A184 and A185, Road No. 16Z, Opposite Ashar IT park, Wagle Industrial Estate, Thane 400604 Tel: 9625031400 Email: kuldeep.raina@shalimarpaints.com
2.	Mr. Sachin Naik	Chief Financial Officer	Olethia Business Spaces, Plot No. A184 and A185, Road No. 16Z, Opposite Ashar IT park, Wagle Industrial Estate, Thane 400604 Tel: 9820022504 Email: sachin.naik@shalimarpaints.com
3.	Ms. Snehal Saboo	Company Secretary & Compliance Officer	Olethia Business Spaces, Plot No. A184 and A185, Road No. 16Z, Opposite Ashar IT park, Wagle Industrial Estate, Thane 400604 Tel: 8178270158 Email: snehal.saboo@shalimarpaints.com

Shalimar Paints Limited

CIN: L24222HR1902PLC065611

Corporate Office: Olethia Business Spaces, Road No 16Z, Opp. Ashar IT Park, Wagle Industrial Estate, Thane (W) 400604

Registered office: Stainless Centre, 4th floor, plot no. 50. Sector 32, Gurugram, 122001, Haryana.

E: askus@shalimarpaints.com | W: www.shalimarpaints.com



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

Thanking You,

Yours faithfully,

For Shalimar Paints Limited

Snehal Saboo

Company Secretary & Compliance Officer

Membership No. A49811

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