

To
The Board of Directors
Shalimar Paints Limited
(CIN: L24222HR1902PLC065611)
1st Floor, Plot No. 28, Sector- 32,
Gurugram, 122001, Haryana

**Sub: Notice under Section 160 of the Companies Act, 2013 for proposing the candidature of
Mr. Vijay Kumar Sharma (DIN: 01468701)**

Dear Sir/Madam,

I, Sonu Kumar, being a member of Shalimar Paints Limited, hereby propose the candidature of Mr. Vijay Kumar Sharma S/o Late Mr. Om Prakash Sharma, R/o House No. 1057, Sector-28, Faridabad-121008, Haryana for appointment as a Non-Executive Independent Director, for a term of three (3) consecutive years w.e.f. July 23, 2024, on the Board of Directors of Shalimar Paints Limited.

Thanking You,

Yours Sincerely,



Sonu Kumar

DP ID/ Client ID: IN30302895562623

To
The Board of Directors
Shalimar Paints Limited
(CIN: L24222HR1902PLC065611)
1st Floor, Plot No. 28, Sector- 32,
Gurugram, 122001, Haryana

**Sub: Notice under Section 160 of the Companies Act, 2013 for proposing the candidature of
Mr. Venugopal Chetlur (DIN: 08686707)**

Dear Sir/Madam,

I, Mohit Singh, being a member of Shalimar Paints Limited, hereby propose the candidature of Mr. Venugopal Chetlur S/o Mr. Krishnan Raghavachari Chetlur, R/o D-1704, Mahindra Splendour, LBS Marg, Opp Magnet Mall / Mangatram Petrol Pump, Bhandup – West, Mumbai, Maharashtra – 400078 for appointment as Whole-time Director (designated as ‘Chief Operating Officer & Whole-time Director’), for a period of three (3) consecutive years w.e.f. July 23, 2024, on the Board of Directors of Shalimar Paints Limited.

Thanking You,

Yours Sincerely,



Mohit Singh

DP ID/ Client ID: 1208160012513330