



September 12, 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: Resignation of Chief Financial Officer of the Company

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that Mr. Davinder Dogra has tendered his resignation from the post of Chief Financial Officer and Key Managerial Personnel of the Company, due to personal reasons and he will be relieved from his duties effective close of business hours of September 30, 2023.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”) is enclosed herewith as **Annexure A**.

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

Thanking you,

Yours faithfully,

For **Shalimar Paints Limited**

Shikha Rastogi
Company Secretary

Encl.: As above



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



Annexure A

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular in relation to cessation of Mr. Davinder Dogra as Chief Financial Officer of the Company:

S. No.	Particulars	Description
1.	Name	Mr. Davinder Dogra
2.	Reason for change	Resignation as Chief Financial Officer of the Company
3.	Date of appointment/ cessation (as applicable) & term of appointment	September 30, 2023 (close of business hours)
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



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September 12, 2023

To,

The Board of Directors
Shalimar Paints Limited
Stainless Center, Plot No. 50, Sector-32,
Gurugram-122001

Sub.: Resignation from the post of Chief Financial Officer and Key Managerial Personnel of the Company

Dear Sir/Madam,

I regret to inform that due to some personal reasons, I am resigning from the post of Chief Financial Officer and Key Managerial Personnel of the Company effective from the close of business hours of September 30, 2023.

I request you to remove my name as Chief Financial Officer and Key Managerial Personnel of the Company from the records of RoC, Stock Exchanges or any other place where my name is registered as Chief Financial Officer and Key Managerial Personnel of Shalimar Paints Limited.

I express my sincere gratitude to all the Directors and the staff members for the co-operation and support extended to me during my tenure as Chief Financial Officer of the Company.

Thanking you,

Yours Sincerely,



(Davinder Dogra)
Chief Financial Officer