



October 04, 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: Cessation of directorship of Mr. Vijay Kumar Sharma, Non-Executive Independent Director

Re: Intimation pursuant to 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. Vijay Kumar Sharma (DIN: 01468701) has completed his tenure as Non-Executive Independent Director of the Company on October 04, 2023. Accordingly, Mr. Vijay Kumar Sharma has ceased to be the Non-Executive Independent Director of the Company with effect from the close of business hours of October 04, 2023.

The detailed 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”) in this regard is enclosed herewith as **Annexure A**.

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

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.
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Annexure A

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular in relation to cessation of Mr. Vijay Kumar Sharma as Non-Executive Independent Director of the Company:

S. No.	Particulars	Description
1.	Name of Director	Mr. Vijay Kumar Sharma (DIN: 01468701)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vijay Kumar Sharma has completed his tenure as Non-Executive Independent Director of the Company on October 04, 2023.
3.	Date of appointment/cessation (as applicable) & term of appointment	Date of Cessation : Close of business hours of October 04, 2023 Term of appointment : Not Applicable
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



Shalimar Paints Ltd.

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