



July 15, 2024

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: Intimation regarding resignation of Mr. Abhyuday Jindal as Non-Executive Non-Independent Director

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. Abhyuday Jindal has tendered his resignation as Non-Executive Non-Independent Director of Shalimar Paints Limited ("the Company") with effect from close of business hours of July 15, 2024, due to increasing demand from his other roles and responsibilities.

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**.

The letter of resignation received from Mr. Abhyuday Jindal is enclosed herewith as **Annexure B**.

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

Thanking you,

Yours faithfully,

For **Shalimar Paints Limited**

Shikha Rastogi
Company Secretary & Head - Legal

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 resignation of Mr. Abhyuday Jindal as Non-Executive Non-Independent Director of the Company:

S. No.	Particulars	Description
1.	Name	Mr. Abhyuday Jindal
2.	Reason for change	Resignation of Mr. Abhyuday Jindal as Non-Executive Non-Independent Director of the Company due to increasing demand from his other roles and responsibilities
3.	Date of appointment/ cessation (as applicable) & term of appointment	Date of Cessation: Close of business hours of July 15, 2024
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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July 15, 2024

To,

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

Sub.: Resignation from the Board of Directors of Shalimar Paints Limited (“the Company”)

Dear Board Members,

I hereby tender my resignation as a Director from the Board of Directors of the Company with effect from the close of business hours of July 15, 2024, due to increasing demand from my other roles and responsibilities.

I would like to place on record my thanks and appreciation to the Board for their cooperation during my tenure as Director.

I request that all formalities in this regard be processed at the earliest.

I wish the Company continued success in future.

Thanking you,
Yours Sincerely,



Abhyuday Jindal
Director
DIN: 07290474