



12th August, 2016

BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Reference: Scrip Code - NSE-SHALPAINTS, BSE-509874

Subject: Submission of Intimation as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June 2016

Dear Sir,

This is in respect to the captioned subject, the Board of Directors at its meeting held today and concluded at 7:45 P.M., considered and approved the following:

1. Resignation of Mr. Girish Jhunjhnuwala, from the Chairmanship and Directorship of the Company w.e.f 12th August, 2016.
2. Mr. Ratan Jindal, Director of the Company has expressed his unwillingness to be re-appointed as Director of the Company, at the ensuing Annual General Meeting.
3. Re-designated Mr. Surender Kumar as Managing Director and Chief Executive Officer of the Company w.e.f 12th August, 2016.
4. Appointment of Mr. Janak Raj Goyal as Chief Financial Officer of the Company w.e.f 12th August, 2016.

This is for your information and record.

Thanking you,

For Shalimar Paints Limited

Nitin Gupta
Company Secretary



THE ART & SCIENCE OF PAINTS

Shalimar Paints Ltd.

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