



**SHALIMAR
PAINTS**

August 23, 2019

Manager - Listing
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Ref: Clarification

(Scrip Code: NSE – SHALPAINTS)

Dear Sir/ Ma'am,

This is with respect to the clarification sought by your good office, by the mail dated 22 August 2019. In this regard we wish to submit our reply seriatim:

- a) Appointment of Ashok Kumar Agarwal as an Additional Director of the Company in the category of Non-Executive, Independent Director. Brief Profile of Mr. Ashok Kumar Agarwal is attached as Annexure – I.
- b) Appointment of Mr. Gautam as a Company Secretary and Compliance Officer of the Company. Brief Profile is attached as Annexure –II.
- c) Release of Mr. Surender Kumar Bhatia as a Managing Director and CEO of the Company from 11th August 2019, on the expiry of his term.

This is for your information and records.

For **Shalimar Paints Limited**


(Gautam)
Company Secretary



Brief profile of Mr. Ashok Kumar Agarwal is given hereunder:

Mr. Ashok Kumar Agarwal, former General Manager of Indian Railways, retired in June 2016 after more than 38 years of service. He graduated with a Bachelors in Mechanical engineering after qualifying in the prestigious Special Class Railway Apprentice Examination in 1973.

He has more than 38 years of experience with Indian Railways in various fields like Production, Planning, Man and Asset Management, Workshop Management, Materials Management, Inventory Management, Budgetary control, Transfer of Technology, export of locos and coaches, R&D.

His last assignment was with Integral Coach Factory, Chennai as General Manager. Prior to the posting as General Manager, he was heading the Indian Railway Organization for Alternate Fuels (IROAF) of Indian Railways as Chief Administrative Officer. Before that, as Chief Mechanical Engineer – East Coast Railway, Bhubaneswar he managed the highest loading zone in Indian Railways; Chief Mechanical Engineer, Diesel Loco Modernization, Patiala and Divisional Railway Manager, Bhopal. Mr Agarwal has also worked in various capacities in Railway Board, New Delhi; RITES Ltd., Gurgaon and Research, Designs and Standards Organization (RDSO), Lucknow.

Throughout his career, Mr. Agarwal has displayed great leadership qualities and managerial skills which has enabled him to deliver results in crisis situations.



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Annexure - II

12th August, 2019

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

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

Subject: Appointment of Company Secretary

Dear Sir(s),

We would like to inform you that the Board of Directors of the Company at their meeting held on 12th August, 2019 has appointed Mr. Gautam, as a qualified Company Secretary and Compliance Officer of the Company with immediate effect.

Contact Details of Compliance Officer are as under:

E-mail Id: gautam.verma@shalimarpaints.com

Landline: 0124- 4616676

Brief Profile of Mr. Gautam

Mr. Gautam is a qualified Company Secretary (member of Institute of Company Secretaries of India) having a good knowledge with vast experience of Listed Compliances.

Thanking you,

Yours faithfully

For Shalimar Paints Limited

Sandeep Gupta

Chief Financial Officer

