



April 01, 2026

**BSE Limited**

Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

**BSE Scrip Code: 509874**

**ISIN: INE849C01026**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G- Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

**NSE Symbol: SHALPAINTS**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations, we wish to inform you that, Ms. Shalmali Sharma has tendered her resignation from the position of Head of Human Resources (Senior Management Personnel) of the Company with effect from close of business hours on Tuesday, March 31, 2026, due to health issues.

The disclosure required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed as **Annexure A** and copy of resignation email as **Annexure B**.

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

Thanking You,

Yours faithfully,

**For Shalimar Paints Limited**

**Snehal Saboo**

**Company Secretary & Compliance Officer**

**Membership No. A49811**

**Encl.: As above**

**Shalimar Paints Limited**

CIN: L24222HR1902PLC065611

Corporate Office: Olethia Business Spaces, Road No 16Z, Opp. Ashar IT Park, Wagle Industrial Estate, Thane (W) 400604

Registered Office: Stainless Centre, 4th floor, plot no. 50. Sector 32, Gurugram, 122001, Haryana.

Toll Free: 1800 103 6509 | E: askus@shalimarpaints.com | W: www.shalimarpaints.com



**Annexure A**

The requisite details in terms of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as below:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of Senior Management Personnel	Mrs. Shalmali Sharma
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
3	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	March 31, 2026
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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----- Forwarded message -----

From: **SHALMALI SHARMA - CORP** <[REDACTED]>  
Date: Thu, Jan 29, 2026 at 6:49 PM  
Subject: Resignation - Shalmali S  
To: KULDIP RAINA-CORP <[REDACTED]>

Hi Sir,

As discussed, I am writing to tender my resignation from the post of Genral Manager - HR effective 28th Jan, 25 due to health issues. Request you to treat this as an official resignation from my side.

I would like to express my sincere gratitude to you for your invaluable support and opportunities extended to me during my tenure. It has been a privilege to contribute to the organization's growth and success. I would ensure a seamless transition of my responsibilities and provide all the necessary support during this period.

I kindly request to be relieved from my duties on or before 10th March, 2026.

I wish you and Shalimar Paints team continued success and prosperity in the future.

Best Regards



**Shalmali Sharma**  
**Head - Human Resources**  
M: +91 8879580346