



January 02, 2026

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 Limited

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

BSE Scrip Code: 509874

NSE Symbol: SHALPAINTS

ISIN: INE849C01026

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, the Board of Directors of the Company vide circular resolution passed on January 02, 2026 has, subject to approval of the shareholders of the Company, approved the re-appointment of Ms. Shan Jain (DIN: 09661574) as an Independent Director of the Company for a second term of three consecutive years commencing from February 13, 2026 to February 12, 2029 (both days inclusive), and whose office shall not be liable to retire by rotation.

The disclosure required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**.

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



The requisite details in terms of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as below:

Sr. No.	Particulars	Details
1	Name of Director	Ms. Shan Jain
2	Reason of Change	Re-appointment
3	Date of Reappointment & term of reappointment	From February 13, 2026 to February 12, 2029 (both days inclusive) and whose office shall not be liable to retire by rotation
4	Brief profile	<p>Ms. Shan Jain is an Independent Marketing and Brand Consultant with over 33 years of experience in building, turning around brands, and creating growth led communication strategies for small and big brands alike. She uses insightful techniques and cross-category experiences which is needed for brands' survival in the new-world economy. She leverages her unique numerical understanding for deciphering and making data backed decisions.</p> <p>She is also certified and trained to become an Independent Director by ISB-EY, and has good understanding of corporate governance, board functions and key committee roles. Currently she is serving on the Board of Infra.Market and Carrier AirConditioning.</p> <p>Currently, as founder of Bridge to Ocean 29, she partners with promoters, founders, and CMOs of B2B and B2C companies to drive brand-led business transformation, optimize marketing investments, and enable customer-led innovation.</p> <p>Her advisory portfolio spans both funded startups and established businesses across industrials, manufacturing, food, construction, and retail sectors. To add few names, these strategic mandates includes for Bikaji Foods, Arboreal, Vinty Impex, Infra.Market.</p> <p>Ms. Shan has held senior leadership roles at: Mindshare (WPP) - Principal Partner with Unilever, GSK, Madison Media - Leading strategy for Marico, Titan, Dominos,</p>

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



		<p>Publicis - Driving transformation for Nestlé, Dabur, Sun Pharma.</p> <p>Over the years, she has helped tier 2-3 market growth strategy, pivoted FMCG businesses and traditional portfolios into aspirational brands, integrating digital and data-led insights to ensure marketing spend creates enterprise value — not just visibility. Her campaigns have won 350+ national and international awards, including Best Client Leader of the Year.</p> <p>Ms. Shan also works in the area of Mental sustainability. She is a Mandala artist and evangelist and is the Founder of Sambala, focusing on Inner Leadership. Her life mission is to enable a million women towards personal mastery, for which she leads Mandala art workshops, and in June 2019, debuted her workshop in New York. She believes in Ubuntu philosophy - “I am because we are”.</p> <p>Ms. Shan Jain holds a Master’s in Operations Research from St. Stephen’s College, Delhi University and a bachelor’s in mathematics from Miranda House, Delhi University.</p>
5	Disclosure of relationships between directors	Ms. Shan Jain is not related to other Directors of the Company
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Mr. Shan Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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