

August 9, 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,

In view of my other professional commitments and pre-occupation, I wish to relinquish my position as a Non-Executive Independent Director from the Board of Directors of the Company with effect from the close of business hours of August 9, 2024.

I hereby confirm that there is no other material reason for my resignation other than those mentioned above.

Please find below the list indicating category of my Directorship and Committee Membership in other listed companies before the resignation becoming effective:

Sr. No.	Name of the Listed Company	Category of Directorship	Details of Committee Membership
1.	Sterling Tools Limited	Independent Director	Nil

I would like to take this opportunity to thank the Board Members for the support extended to me during my tenure as Non-Executive Independent Director of the Company and wish the Company continued and greater success in future.

I request that all necessary formalities in this regard be processed within the statutory timelines.

Thanking you,

Yours Sincerely,

**SANJIV
GARG**

Sanjiv Garg

Director

DIN: 00428757

Digitally signed by
SANJIV GARG
Date: 2024.08.09
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