



August 11, 2025

**BSE Limited**

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

**BSE Scrip Code: 509874**

**National Stock Exchange of India Limited**

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

**NSE Symbol: SHALPAINTS**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Appointment of Secretarial Auditor**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors at its Meeting held today approved the appointment of M/s. MAKS & Co., Company Secretaries, as Secretarial Auditor of the Company, for a period of five consecutive years, commencing from April 01, 2025, to March 31, 2030, subject to approval of the members of the Company at the ensuing Annual General Meeting.

The date of the Annual General Meeting of the Company for the Financial Year ended March 31, 2025 will be intimated separately.

Disclosures as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated November 11, 2024, is enclosed herewith as **Annexure A**.

Kindly take the same on your record.

Yours faithfully,

**For Shalimar Paints Limited**

**Snehal Saboo**

**Company Secretary & Compliance Officer**  
**Membership No. A49811**



**Annexure A**

Disclosures as per the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated November 11, 2024, are as follows:

Disclosures in respect of appointment of Secretarial Auditors of the Company

<b>Particulars</b>	<b>Details</b>
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ re-appointment/Cessation (as applicable) and Term of appointment	Appointment of M/s. MAKS & Co., Company Secretaries, as Secretarial Auditor of the Company, for a period of five consecutive years, commencing from April 01, 2025, to March 31, 2030, subject to approval of the members of the Company at the ensuing Annual General Meeting.
Brief profile (in case of appointment)	<p>M/s. MAKS &amp; CO., Companies Secretaries, bearing firm registration number P2018UP067700 and Peer Review Certificate No.: 2064/2022, is a Partnership Firm of practicing company secretaries. M/s. MAKS &amp; CO. is a corporate consultancy business solution firm which has been promoted, and is managed by, qualified, experienced professionals from the fields of corporate governance and compliance. The partners are experienced company secretaries with collective work experience of over 60 years.</p> <p>The Firm is engaged in providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, NBFC Compliances, and allied fields, delivering strategic solutions to ensure regulatory adherence including but not limited to representing corporates before various regulatory authorities.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**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.

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