



**SHALIMAR
PAINTS**

24th September, 2021

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Email: corp.relations@bseindia.com

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

(Scrip Code: BSE – 509874, NSE – SHALPAINTS)

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the second term of Mr. Gautam Kanjilal (DIN: 03034033) as Chairman cum Independent Non-Executive Director of Shalimar Paints Limited ("the Company") will end w.e.f. the close of business hours of 25th September, 2021. Accordingly, Mr. Kanjilal will cease to be Chairman cum Independent Non-Executive Director of the Company on close of business hours on 25th September, 2021.

Post the cessation of office of Mr. Gautam Kanjilal as a Chairman cum Independent Non-Executive Director of the Company, he will cease to be the Chairman of the Audit Committee, Member of the Stakeholders' Relationship Committee and the Nomination and Remuneration Committee of the Company.

A detailed disclosure as required under SEBI Circular dated 9th September, 2015 is enclosed as **Annexure 1**.

Please take the above information on record.

Thanking you,

Yours faithfully,
For Shalimar Paints Limited


Gautam
Company Secretary



Enclosed as above



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PAINTS**

Shalimar Paints Ltd.

Corporate Office: 1st Floor, Plot No. 28, Sector 32, Gurugram - 122001, Haryana

Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32, Gurugram - 122001, Haryana.

Call: +91 124 461 6600 Fax: +91 124 461 6659 Toll Free: 1800-103-6509

Email Id: askus@shalimarpaints.com Website: www.shalimarpaints.com CIN: L24222HR1902PLC065611

Annexure 1

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/20145-dated-September 09, 2015.

S.no	Particulars	Mr. Gautam Kanjilal
1.	Reason for change viz. appointment, resignation, Resignation removal, death or otherwise	Mr. Gautam Kanjilal ceased to be Chairman cum Independent Non-Executive Director of the Company due to completion of his second term as an Independent Director of the Company. There is no other material reason other than that as mentioned above for his cessation as an Independent Director of the Company.
2.	Date of Cessation and term of Cessation	Cessation w.e.f. close of business hours of 25 th September, 2021
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

