



**SHALIMAR
PAINTS**

February 24, 2022

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

Sub: Appointment of Director

Re.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform you that the board of directors of the Company, in its meeting held on February 24, 2022, has appointed Mr. Souvik Pulakesh Sengupta (DIN: 07248395) as an additional director of the Company in the capacity of non-executive non-independent director with effect from February 24, 2022.

Further, in terms of circular dated June 20, 2018 issued by National Stock Exchange of India Limited, bearing reference no. NSE/CML/2018/24, and circular dated June 20, 2018 issued by BSE Limited, bearing reference no. LIST/COMP/1412018, we have received confirmation from Mr. Souvik Pulakesh Sengupta that he is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

The details as required under SEBI Listing Regulations read with SEBI circular No. CIR/CFD/CMD4/2015 dated September 09, 2015 are enclosed herewith as 'Annexure A'.

We request you to kindly bring the above information to the notice of your members.

Thanking you,

Sincerely yours,

For Shalimar Paints Limited

Shikha Rastogi
Company Secretary

Encl.: As above



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

Annexure A

Name of Director	Mr. Souvik Pulakesh Sengupta (DIN: 07248395)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Souvik Pulakesh Sengupta has been appointed as an additional director in the capacity of non-executive non-independent director on the board of directors of the Company (nominee director of Hella Infra Market Private Limited) with effect from February 24, 2022 pursuant to the share subscription agreement dated January 18, 2022 entered into between the Company and Hella Infra Market Private Limited.
Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: February 24, 2022. Term of Appointment: To hold office as Additional Director up to the date of ensuing Annual General Meeting of the Company
Brief profile (in case of appointment)	Mr. Souvik Pulakesh Sengupta is a Chartered Accountant with over 7 years of experience in P&L Ownership and Management. An alumnus of IIM Bangalore, Mr. Souvik completed his graduation from Sydenham College in Mumbai. Mr. Souvik heads Finance and Investor Relations at Infra.Market
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Souvik Pulakesh Sengupta is not related to any Director of the Company.

