



March 05, 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, Mr. Venugopal Chetlur (DIN: 08686707) has tendered his resignation from the position of **Whole-time Director** of the Company with effect from close of business hours on Wednesday, March 04, 2026, due to personal reasons.

It is further informed that, Mr. Venugopal Chetlur will continue to serve the Company in the position of **Chief Operating Officer (COO)** and will look after the operational management of the Company.

The disclosure required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 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

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



Annexure A

The requisite details in terms of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as below:

Sr. No.	Particulars	Details
1	Name of Director	Mr. Venugopal Chetlur (DIN: 08686707)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	March 04, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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C. Venugopal
D-1704, Mahindra Splendour, LBS Marg,
Opp. Magnet Mall / Mangatram Petrol Pump,
Bhandup (W), Mumbai 400078

Date: March 04, 2026

To,
The Board of Directors,
SHALIMAR PAINTS LIMITED
Mumbai

Dear Board Members,

Subject: Resignation as a Whole-time Director

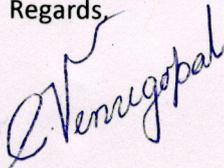
I, C. Venugopal, hereby tender my resignation as a Whole-time Director from the Board of Shalimar Paints Limited ("Company") with effect from close of business hours on Wednesday, March 04, 2026, due to personal reasons.

I hereby confirm that, I will continue to serve the Company in the position of Chief Operating Officer (COO) and will look after the operational management of the Company. I further confirm that there are no material reasons for my resignation from the Board other than those provided above.

Serving on the Shalimar Board has been a valuable and enriching experience. I am sincerely thankful for the trust, encouragement and collaboration extended by the Chairman, the Board Members and the leadership team during my tenure in this role.

You are requested to acknowledge my resignation from the designation of Whole-time Director and arrange to file the necessary forms/intimations with the office of the Registrar of Companies, and/or Stock Exchanges (BSE/NSE) accordingly.

Thanking you.
Regards,



C. Venugopal
Whole-time Director
DIN: 08686707