November 03, 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, this is to inform you that, Mr. Abhijeet Jhawar (DIN: 11536278) has tendered his resignation from the position of Non-Executive Non-Independent Director of the Company with effect from close of business hours on Tuesday, November 03, 2026, due to personal reasons.

The disclosure required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure A** and copy of resignation letter as **Annexure B.**

You are requested to kindly take the above information on records.

Thanking You,

Yours faithfully,
For Shalimar Paints Limited

SNEHAL SABOO
Digitally signed by SNEHAL SABOO
Date: 2026.11.03 20:49:48 +05'30'

Snehal Saboo
Company Secretary & Compliance Officer
Membership No. A49811

Encl.: As above

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. Abhijeet Jhawar (DIN: 11536278)
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~~	November 03, 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

Annexure B

Abhijeet Jhawar
A/2202, Parkwood, Behind D mart, Ghodbunder Road,
Kasarvadavali, Police Station,Thane- 400615

Date: November 03, 2026

To,
The Board of Directors,
SHALIMAR PAINTS LIMITED
Mumbai

Dear Board Members,

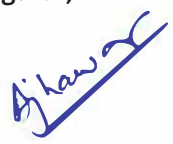
Subject: Resignation as a Non-Executive Non-Independent Director

I, Abhijeet Jhawar, hereby tender my resignation as a Non-Executive Non-Independent Director from the Board of Shalimar Paints Limited ("Company") with effect from close of business hours on Tuesday, November 03, 2026, due to personal reasons.

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 Non-Executive Non-Independent 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,



Abhijeet Jhawar
Non-Executive Non-Independent Director
DIN: 11536278