

April 03, 2023

To  
The Board of Directors  
Shalimar Paints Limited  
(CIN: L24222HR1902PLC065611)  
1st Floor, Plot No. 28, Sector- 32,  
Gurugram, 122001, Haryana

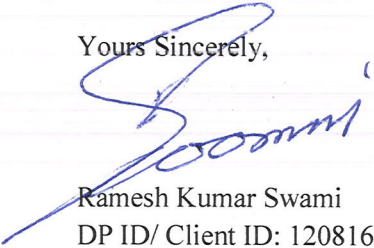
**Sub: Notice under Section 160 of the Companies Act, 2013 for proposing the candidature of  
Ms. Shan Jain (DIN: 09661574) for the office of Director of Shalimar Paints Limited**

Dear Sir/Madam,

I, Ramesh Kumar Swami, being a member of Shalimar Paints Limited, hereby propose the candidature of Ms. Shan Jain D/o Late Mr. Hari Narain, R/o S20 A, Windsor Court, DLF phase 4, Gurgaon, Haryana, 122009 for appointment as a Non-Executive Independent Director, for the first term w.e.f. February 13, 2023, on the Board of Directors of Shalimar Paints Limited.

Thanking You,

Yours Sincerely,

  
Ramesh Kumar Swami

DP ID/ Client ID: 1208160013696457