

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
Mr. Atul Rasiklal Desai (DIN: 01918187) for the office of Director of Shalimar Paints Limited**

Dear Sir/Madam,

I, Sonu Kumar, being a member of Shalimar Paints Limited, hereby propose the candidature of Mr. Atul Rasiklal Desai S/o Mr. Rasiklal Motichand Desai, R/o Flat No. 202, Neelkanth Royale, 2nd Floor, Joshi Lane, M.G. Road, Ghatkopar (E), Mumbai – 400077 for appointment as a Non-Executive Independent Director, for the first term w.e.f. June 28, 2023, on the Board of Directors of Shalimar Paints Limited.

Thanking You,

Yours Sincerely,



Sonu Kumar
DP ID/ Client ID: IN30302895562623