

August 10, 2022

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. Sanjiv Garg 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 Mr. Sanjiv Garg S/o Mr. Trilok Chandra Garg, R/o E-9, Neb Valley, Neb Sarai, New Delhi - 110068 for appointment as a Non-Executive Independent Director on the Board of Directors of Shalimar Paints Limited at its forthcoming Annual General Meeting.

Thanking You,

Yours Sincerely,


Ramesh Kumar Swami

DP ID/ Client ID: 1208160013696457