

SHALIMAR AGENCIES LTD

(CIN:L72100TG1981PLC114084)

Date: 15.01.2025

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, 205(A), 2nd floor, Piramal Agastya Corporate Park,Kamani Junction, LBS Road,Kurla (West), Mumbai-400070.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Sir / Madam,

Sub: Outcome of Board Meeting – Reg 29 and Reg 30 of SEBI (LODR) Reg 2015.

Pursuant to the provisions of Regulation 29 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is held on Wednesday, 15th Jan, 2025, at 4.00 PM and the following were considered and approved subject to applicable approvals of members / stock exchanges/other regulators, as applicable, if any:

1. Change the name of the Company to **“SPICE LOUNGE FOOD WORKS LIMITED”**
2. Sub-division/ Split of equity shares of the Company from Rs.10/- Face Value to Re.1/- Face Value pursuant to the provisions of Section 61(1)(d) of the Companies Act, 2013 and other applicable provisions and rules made there --under.
3. Change the Main objects of the Company – As per Annexure – I.
4. Appointment of Mr. Veluru Ramesh Naidu as Additional –Executive Director – Whole Time
5. Appointment of Mr. Venugopal Naidu Kongarla Venkatesh as Additional –Executive Director – Whole Time
6. Appointment of Ms. Kondini Nikitha Chowdhary as Additional – Non Executive Independent Director
7. Appointment of Mr. Vinay Kesaram as Additional – Non Executive Independent Director

The Profiles of the above Proposed Appointments is mentioned as Anneuxre - II

The Notice of the General Meeting / Postal Ballot for the approval of the members will be shared separately.

The meeting of the Board of the Directors concluded at 09:20 P.M.

This is for your information and dissemination on your website.

We request to kindly take the same on record.

Thanking You

For Shalimar Agencies Limited

Mohan Babu Karjela
Chairman / Director
DIN :08570948

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Proposed Main objects of the Company – Annexure – I

1. To establish, carry on, manage, operate and franchise the business through India or elsewhere of manufacturing, selling, marketing and distributing of pizzas and allied fast food products and to carry on business as bakers and manufacturers of bread, flour, biscuits, cakes and farinaceous compounds and materials of every description, and sweets, confectionary, and other foods, commodities or articles which may be conveniently sold therewith. and to carry on the business of manufacturing ice-cream and other dairy products. to carry on business as butchers and to to manufacture, buy, sell, improve, treat, preserve, fine, aerate, mineralise, bottle and otherwise deal in mineral and aerated waters and other liquids of every description including but not limited to Sell alcoholic beverages such as beer, cocktails, and blended drinks in restaurants.
2. To carry on the business of and to act as traders, suppliers, importers, exporters, dealers, agents, distributors, manufacturers of corrugated boxes and other packing material, all types of cheese, meat and chicken products, sausages, all kinds of pizza ingredients, seasonings and flavours, spices, flour, gluten, processed or semi-processed vegetables, olives, pepperoni etc, Fast Food and Bakery Products:Manufacture, sell, market, and distribute pizzas, burgers, fried chicken, bread, biscuits, cakes, farinaceous compounds, sweets, and confectionary and to manufacture and sell a variety of food ingredients such as cheese, meat, sausages, pizza toppings, spices, and processed vegetables as wholesale and Retail and Retail sales of sauces and branded merchandise like caps, t-shirts, keychains, and other trinkets etc
3. To carry on the business of IT and ITES, Designing, Computers software and to Market in india or Abroad and to provide data Processing, Services of all kinds including Computer Consultancy, Systems Analysis, Programming and Computer Maintenance in India or Abroad. And to To Undertake and execute any contract involving Computerized information Systems, Feasibility Studies, Turnkey Projects, know how, Research and Development, Training, Systems Development, Software and Hardware Development, Market, Research, Surveying and survey Data Analysis, Reorganization of Management, Financial Management, Operations Research and Real Time Applications, Time Sharing Business Applications, Industrial Engineering Applications, Process and Process Control.
4. To Carry on the business of Servicing, Buying, Selling, Exchanging, Altering, importing and Exporting, Letting on Hire, Distributing, or Dealing in all kinds of and descriptions of Computer Communication Hardware and all other Types and Ranges of Computer components, Consumables, Stationery peripherals, Spare parts, Stores and Accessories, Fittings and Appliances, Apparatus of all kinds and all things capable of being used therewith or in the Manufacturing and Maintenance for working thereof Respectively.
5. To carry on in India or elsewhere the business of Development of Software products, solutions and customization, technical support and training, networking services, information technology and information Technology enabled services such as back office operations, call centre, content development or animation, professional services, customer services, certification, marketing of software, hardware, on/off site consulting services providing of internet and intranet services, Electronic commerce, electronic mail services, product and commercial training, image processing and products, data communications, market feasibility studies, data warehousing, indexing and abstraction, Multimedia, applications, data conversion and migration, enterprise wide solutions, euro conversions, solid modeling, electronic design automation, voice and video communications networks, and to buy, sell, deal, import, export, design and develop systems software.

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ANNEXURE - II

Name of the Director	RAMESH NAIDU VELURU
Educational Qualification	B-Tech (Electronics & Communication)
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors have, based on the recommendation of the Nominations and Remuneration Committee, appointed as an Additional Director– Whole Time of the Company for a first term of 5 years with effect from 15th January 2025, subject to approval of Shareholders by in the General Meeting.
Date of appointment/ cessation (as applicable)	15.01.2025
Term of Appointment	5 Years
Brief Profile	<p>RAMESH NAIDU VELURU</p> <p>With over 30 years of experience spanning the Food & Beverage, Information Technology, and Healthcare industries in both the US and India, brings a unique blend of expertise in business development, operations, and digital marketing. Owing of several pubs and restaurants in India and the USA, a proven track record of driving sales growth and optimizing costs.</p> <p>Areas of specialization include increasing sales revenue through strategic digital marketing, efficient food and spirits management, and cost optimization. Excellent in developing skilled teams, streamlining operations, and overseeing budgeting processes to ensure maximum profitability. With a strong focus on management development and operational excellence, Successfully managed F&B services to enhance customer satisfaction while minimizing costs and maximizing profits.</p>
Disclosure of relationship between Directors	Relative of Mr. Mohan Babu Karjela, Chairman / Director of the Company and First Cousin of Mr. Venugopal Naidu Kongarla Venkatesh – Additional Director – Whole Time
Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19	The Above Director is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

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Name of the Director	VENUGOPAL NAIDU KONGARLA VENKATESH
Educational Qualification	Diploma (Automobile Engineering)
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors have, based on the recommendation of the Nominations and Remuneration Committee, appointed as an Additional Director– Whole Time of the Company for a first term of 5 years with effect from 15th January 2025, subject to approval of Shareholders by in the General Meeting.
Date of appointment/ cessation (as applicable)	15.01.2025
Term of Appointment	5 YEARS
Brief Profile	<p>VENUGOPAL NAIDU KONGARLA VENKATESH</p> <p>With over 15 years of experience in the hospitality industry, successfully built and operated multiple resto-bars, pubs, and QSR units in both India and the USA. Expertise includes managing multi-unit operations and regional oversight of food, beverage, and retail businesses of varying complexity. Having a strong financial acumen, specializing in P&L management, inventory control, and cost analytics within the F&B sector.</p> <p>Driven by a passion for creating exceptional guest experiences, delivering top-notch service and operational efficiency while maintaining a sharp focus on profitability. leveraging deep understanding of the hospitality landscape to ensure businesses operate smoothly, sustainably, and with a keen eye on continuous improvement.</p>
Disclosure of relationship between Directors	Relative of Mr. Mohan Babu Karjela, Chairman / Director of the Company and First Cousin of Mr. Ramesh Naidu Veluru – Additional Director – Whole Time
Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19	The Above Director is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

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Name of the Director	KONDINI NIKITHA CHOWDARY
Educational Qualification	B-Tech (Software Engineering)
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors have, based on the recommendation of the Nominations and Remuneration Committee, appointed as an Additional Non Executive Independent Director of the Company for a first term of 5 years with effect from 15th January 2025, subject to approval of Shareholders in the General Meeting.
Date of appointment/ cessation (as applicable)	15.01.2025
Term of Appointment	5 years
Brief Profile	KONDINI NIKITHA CHOWDARY 5+ years of experience as a Front-End Developer specializing in UI/UX design with ReactJS, Angular, and NextJS, along with backend and cloud expertise. Proven track record in building high-performance, responsive web applications across healthcare and telecommunications. A strategic thinker, I excel in leading projects, driving innovation, and delivering scalable, user-focused solutions aligned with business goals.
Disclosure of relationship between Directors	NA
Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19	The Above Director is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

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Name of the Director	KESARAM VINAY KUMAR
Educational Qualification	MBA
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors have, based on the recommendation of the Nominations and Remuneration Committee, appointed as an Additional Non Executive Independent Director of the Company for a first term of 5 years with effect from 15th January 2025, subject to approval of Shareholders in the General Meeting.
Date of appointment/ cessation (as applicable)	15.01.2024
Term of Appointment	5 Years
Brief Profile	<p>KESARAM VINAY KUMAR</p> <p>Mr Vinay Kumar Reddy, an accomplished MBA graduate, is the visionary founder behind Right fest Hospitality, (RFHL) a leading hospitality group known for its vibrant and diverse outlets: Xora, Saluda, and Maya</p> <p>Under his leadership, Rightfest (RFHL) has become a go-to destination for exceptional nightlife & dining experiences, blending innovative concepts with top-tier service.</p> <p>Vinay Kumar Reddy's expertise in creating unique, immersive environments has established Rightfest Hospitality (RFHL) as a prominent name in Hyderabad's entertainment and culinary scene.</p> <p>In addition to his success in the hospitality industry, Vinay Kumar Reddy is a prominent figure in the chemical trading sector & with extensive operations across India, he oversees the export activities, and the import of the chemicals business ensuring high standards of quality and efficiency.</p> <p>His leadership in both industries highlights his entrepreneurial spirit and commitment to driving growth and innovation across multiple sectors</p>
Disclosure of relationship between Directors	NA
Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19	The Above Director is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

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