



# Shalimar Productions Limited

05<sup>th</sup> October, 2024

**BSE Limited**  
Corporate Services Department,  
Dalal Street, Fort  
Mumbai – 400001.

**Ref:** Scrip ID: - SHALPRO Scrip Code:- 512499

**Sub:** Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committees of the Board.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company in their meeting held on 5<sup>th</sup> October, 2024, reconstituted the all committees of the Board with effect from 5<sup>th</sup> October, 2024, as detailed below:

Name of the Committee	Composition	Category
Audit Committee	Mr. Suzad Mohd Iqbal Hussain (Chairman)	Independent Director
	Mrs. Shiwaginee Jaiswal	Independent Director
	Mr. Shubham Gupta	Independent Director
Nomination and Remuneration Committee	Mr. Suzad Mohd Iqbal Hussain (Chairman)	Independent Director
	Mrs. Shiwaginee Jaiswal	Independent Director
	Mr. Shubham Gupta	Independent Director
Stakeholders Relationship Committee	Mrs. Shiwaginee Jaiswal (Chairman)	Independent Director
	Mr. Suzad Mohd Iqbal Hussain	Independent Director
	Mr. Shubham Gupta	Independent Director

Meeting commenced at 03:30 PM and concluded at 04:00 PM

Thanking You,

Yours Faithfully,

**FOR SHALIMAR PRODUCTIONS LIMITED**

TILOKCHAND  
MANAKLAL  
KOTHARI

Digitally signed by  
TILOKCHAND MANAKLAL  
KOTHARI  
Date: 2024.10.05 16:19:10  
+05'30'

**Tilokchand Kothari**  
**Director**  
**DIN: 00413627**



**Regd. Off.:** A-9, Shree Siddhivinayak Plaza, Plot No. B- 31, Off Link Road, Andheri (W), Mumbai - 400 053

Tel.: 022 49647979 www.Shalimarpro.com Email : contact@shalimarpro.com CIN : L01111MH1985PLC228508