

Shalimar Productions Limited

2nd December, 2024

BSE Limited

Corporate Services Department,
Dalal Street, Fort
Mumbai – 400001.

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

Sub: **Outcome of Board Meeting**

Dear Sir,

This is to intimate that in Compliance with Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company held on Monday, **2nd December, 2024** at its Registered Office, inter alia, has considered, approved and taken on record the following:

1. Approval appointment of Ms. Anju Pareek as an Additional Director(Non-Executive, Independent);
2. Approval of revised Notice of Extra-Ordinary General Meeting;
3. Considered other business matters.

Further, in accordance with Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm you that said Director has not been debarred from holding the office of Directors by virtue of any SEBI Order or any other Authority.

Details as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of the above Directors is provided in Annexure-I.

Meeting commenced at 02:00 PM and Concluded at 04:15 PM

Thanking You,

Yours Faithfully,

FOR SHALIMAR PRODUCTIONS LIMITED

TILOKCHAND Digitally signed by
TILOKCHAND
MANAKLAL MANAKLAL KOTHARI
KOTHARI Date: 2024.12.02
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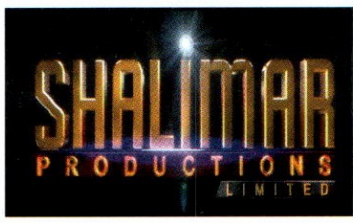
Tilokchand Kothari

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



Shalimar Productions Limited

Annexure-A

Sr. No.	Particulars	Remarks
1.	Name	Ms. Anju Pareek
2.	Designation	Additional Director (Non-Executive, Independent)
3.	Reason for change viz appointment	Appointment
4.	Date of Appointment	02/12/2024
5.	Brief Profile	Ms. Anju Pareek has done graduation. She possesses great Analytical and management skills required for the business. She has also acquired good experience in the field of Media.
6.	Disclosure of relationships between Directors	Ms. Anju Pareek is not related to any other Director on the Board of Directors and is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

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