

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 01.03.2025

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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SUB: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that the following have stepped down from their respective position(s) of the Board and other respective Board Committees of the Company with effect from 01.03.2025. The Board of Directors of the Company appreciates valuable contribution and support during their term as the Directors of the Company.

- | | |
|---|----------------------|
| 1. Mrs. Srikonda Anupama (DIN: 10242417) | Independent Director |
| 2. Mrs. Janaki Yarlagadda (DIN: 02129823) | Director |
| 3. Mr. Mayank Puran Chandra Joshi (DIN: 07830843) | Independent Director |
| 4. Mr. Nomula Srinivas (DIN: 07496152) | Director |
| 5. Mr. Siva Prasad Gorthy (DIN: 09137211) | Independent Director |

Further, the Company has received confirmation from aforementioned Directors that there are no material reasons for their resignation other than those mentioned in resignation letter dated 01.03.2025.

For Shalimar Agencies Limited




Mohan Babu Karjela
Chairman / Director
DIN :08570948

Regd off: Plot.No 19, Sanali Spazio, Software Unit Layout, Cyber Tower Area, Madhapur, Rangareddy,
Hyderabad, Telangana, 500081.

website:www.shalimaragencieslimited.com ; Email Id: shalimaragenciesltd@gmail.com

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

ANNEXURE-A

Details of as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S.No	Details of the Events that needs to be provided	Information of such events				
		Mrs. Srikonda Anupama	Mr. Nomula Srinivas	Mr. Mayank Puran Chandra Joshi	Mrs. Janaki Yarlalagadda	Mr. Siva Prasad Gorthy
1	Reason for change	Resignation – as mentioned in resignation letter				
2	Date of Resignation	01.03.2025				
3	Brief Profile	NA				
4	Disclosure of relationship between directors (in case appointment of a director)	NA				
5	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL	NIL	Blue Cloud Softech Solutions Ltd		

For Shalimar Agencies Limited




Mohan Babu Karjela
Chairman / Director
DIN :08570948

Regd off: Plot.No 19, Sanali Spazio, Software Unit Layout, Cyber Tower Area, Madhapur, Rangareddy, Hyderabad, Telangana, 500081.

website:www.shalimaragencieslimited.com ; Email Id: shalimaragenciesltd@gmail.com

Date: 01/03/2025

To,
The Board of Directors,
Shalimar Agencies Ltd
Plot no.19, Sanali Spazio, Software unit Layout,
Cyber Tower Area, Madhapur, Shaikpet
Hyderabad - 500081 Telangana, India.

Dear Sir / Madam ,

Subject: Resignation as Director of the Company

Pursuant to takeover of the Company by the new management, I Janaki Yarlagadda (DIN: 02129823), be and hereby tender my Resignation to the Position of Director in the Company with immediate effect.


I Further confirm that there is no other material reason other than as mentioned above.

I Further confirm that I am on the Board of Blue Cloud Softec Solutions Limited in the capacity of Executive Director.

Hence, I Request the Board of Directors of the Company to accept the same and file requisite e-Forms/Documents as may be applicable to intimate my resignation to Registrar of Companies, MCA/Stock Exchanges and other Authorities as may be required.

Thanking you,

Yours Faithfully,


Janaki Yarlagadda

(DIN: 02129823)

Date: 01/03/2025

To,
The Board of Directors,
Shalimar Agencies Ltd
Plot no.19, Sanali Spazio, Software unit Layout,
Cyber Tower Area, Madhapur, Shaikpet
Hyderabad - 500081 Telangana, India.

Dear Sir / Madam ,

Subject: Resignation as Independent Director of the Company

Pursuant to takeover of the Company by the new management, I Mayank Puran Chandra Joshi (DIN: 07830843), be and hereby tender my Resignation to the Position of Independent Director in the Company with immediate effect.

I Further confirm that there is no other material reason other than as mentioned above.

I Further confirm that I am on the Board of Blue Cloud Softech Solutions Limited in the capacity of Managing Director.

Hence, I Request the Board of Directors of the Company to accept the same and file requisite e-Forms/Documents as may be applicable to intimate my resignation to Registrar of Companies, MCA/Stock Exchanges and other Authorities as may be required.

Thanking you,

Yours Faithfully,



Mayank Puran Chandra Joshi

(DIN: 07830843)

To,
The Board of Directors,
Shalimar Agencies Ltd
Plot no.19, Sanali Spazio, Software unit Layout,
Cyber Tower Area, Madhapur, Shaikpet
Hyderabad - 500081 Telangana, India.

Date: 01/03/2025

Dear Sir / Madam ,

Subject: Resignation as Director of the Company

Pursuant to takeover of the Company by the new management, I Nomula Srinivas (DIN: 07496152), be and hereby tender my Resignation to the Position of Director in the Company with immediate effect.

I Further confirm that there is no other material reason other than as mentioned above.

I Further confirm that I am not on the Board of any Listed Entity.

Hence, I Request the Board of Directors of the Company to accept the same and file requisite e-Forms/Documents as may be applicable to intimate my resignation to Registrar of Companies, MCA/Stock Exchanges and other Authorities as may be required.

Thanking you,

Yours Faithfully,



Nomula Srinivas

(DIN: 07496152),

To,
The Board of Directors,
Shalimar Agencies Ltd
Plot no.19, Sanali Spazio, Software unit Layout,
Cyber Tower Area, Madhapur, Shaikpet
Hyderabad - 500081 Telangana, India.

Date: 01/03/2025

Dear Sir / Madam ,

Subject: Resignation as Independent Director of the Company

Pursuant to takeover of the Company by the new management, I Siva Prasad Gorthy (DIN: 09137211), be and hereby tender my Resignation to the Position of Independent Director in the Company with immediate effect.

I Further confirm that there is no other material reason other than as mentioned above.

I Further confirm that I am on the Board of Blue Cloud Softec Solutions Limited in the capacity of Non-Executive Independent Director.

Hence, I Request the Board of Directors of the Company to accept the same and file requisite e-Forms/Documents as may be applicable to intimate my resignation to Registrar of Companies, MCA/Stock Exchanges and other Authorities as may be required.

Thanking you,

Yours Faithfully,


Siva Prasad Gorthy

(DIN: 09137211)

Date: 01/03/2025

To,
The Board of Directors,
Shalimar Agencies Ltd
Plot no.19, Sanali Spazio, Software unit Layout,
Cyber Tower Area, Madhapur, Shaikpet
Hyderabad - 500081 Telangana, India.

Dear Sir / Madam ,

Subject: Resignation as Independent Director of the Company

Pursuant to takeover of the Company by the new management, I Srikonda Anupama (DIN: 10242417), be and hereby tender my Resignation to the Position of Independent Director in the Company with immediate effect.

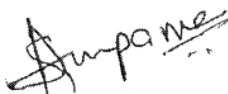
I Further confirm that there is no other material reason other than as mentioned above.

I Further confirm that I am not on the Board of any listed entity.

Hence, I Request the Board of Directors of the Company to accept the same and file requisite e-Forms/Documents as may be applicable to intimate my resignation to Registrar of Companies, MCA/Stock Exchanges and other Authorities as may be required.

Thanking you,

Yours Faithfully,



Srikonda Anupama

(DIN: 10242417)