



Shalimar Productions Limited

Date: March 20, 2023

To,
BSE Limited
Corporate Communication Department,
Dalal Street, Fort
Mumbai – 400001.

Scrip ID – SHALPRO

Scrip Code - 512499

Sub: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir,

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors held on **Monday, 20th March, 2023** at the registered office of the Company to transact the following business:

1. Approved the Resignation of Ms. Payal Agarwal as the Company Secretary and Compliance officer of the Company w.e.f. **20th March, 2023**.

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned above is enclosed hereunder.

The meeting concluded at 04:00 P.M.

This is for the information and records of the Exchange, please.

Thanking You.

Yours Faithfully,

For Shalimar Productions Limited



Mr. Tilokchand Kothari
Director
DIN: 00413627