

Shalimar Productions Limited

Date: 20.02.2024

To
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board at its meeting held on 20th February, 2024 has approved the resignation of Mrs. Shalu Sharma from the post of Company Secretary cum Compliance Officer W.e.f. 20th February, 2024.

Further, the Board in the same meeting has appointed Mrs. Archana Gupta (ACS 72672) as Company Secretary cum Compliance Officer of the Company w.e.f. 20th February, 2024.

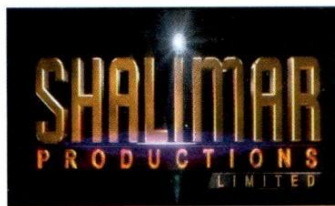
The details required under Regulation 30 of Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

The Board Meeting commenced at 18:30 P.M. and concluded at 19:30 P.M

Kindly take the same on the records and acknowledge the receipt.

**Yours Faithfully,
FOR SHALIMAR PRODUCTIONS LIMITED**

**Tilokchand Kothari
Director
00413627**



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Annexure

<u>Sr. No.</u>	<u>Details of events that need to be provided</u>	<u>Information of such event(s)</u>	
		<u>Mrs. Shalu Sharma</u>	<u>Mrs. Archana Gupta</u>
1	reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment
2	date of appointment/cessation (as applicable) term of appointment;	20.02.2024	20.02.2024 Appointed as Company Secretary cum Compliance Officer of the Company w.e.f. 20th February, 2023 till 19th February, 2028
3	brief profile (in case of appointment)	NA	Mrs. Archana Gupta is an Associate Member of The Institute of Company Secretaries of India having ACS No 72672 Mrs. Archana Gupta is familiar with 1. Companies Act, 2013 2. SEBI (Listing obligation and disclosure Requirement) Regulation, 2015 3. SEBI (Depositories and Participants) Regulations, 1996 4. RBI Compliances 5. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
4	disclosure of relationships between directors (in case of appointment of a director).	NA	NA