



# Shalimar Productions Limited

Regd. Off. : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri (West), Mumbai - 400 053.  
Tel./Fax : 6550 1200 • www.shalimarpro.com • email : contact@shalimarpro.com

CIN: L01111MH1985PLC228508

Ref. No. BSE Limited

Corporate Communication Department,

Dalal Street, Fort

Mumbai - 400001

BSE Scrip ID - SHALPRO

BSE Scrip Code - 512499

Date : \_\_\_\_\_

**Sub : Authorization of KMP under Regulation 30(5) of SEBI (LODR) Regulations, 2015**

Dear Sir,

In compliance with Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board in its meeting held on 13<sup>th</sup> January, 2020, severally authorized the following Key Managerial Personnel's (KMPs') i.e. the Whole time Director and Company Secretary to determine the materiality of an event or information & for the purpose of making disclosures to Stock exchange under the said Regulation.

The details of the aforesaid KMPs' are as follows:

Name of the KMP	Designation	Details
Mr.Chandrashekhar Sharma	CFO	Registered office of the Company i.e. A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri West, Mumbai-400053 Contact No. 8976661200 Email: <a href="mailto:contact@shalimarpro.com">contact@shalimarpro.com</a>
Ms. Maryam Khalil Bahnan	Company Secretary	

Kindly take the same on your record and oblige.

For Shalimar Productions Limited

(Mr. Tilokchand Kothari)

Director

DIN: 00413627

