

SHALIMARAGENCIESLIMITED

(CINNO:L72100TG1981PLC114084)

18-10-2023

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: Outcome of Board Meeting under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 [‘Listing Regulations’] - Appointment of Independent Director.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board has: Appointed Smt. Srikonda Anupama (DIN: 10242417), as an Additional Director in the capacity of Non-Executive, Independent Director of the Company with immediate effect for a period of five years, subject to approval of the members of the Company in the ensuing General Meeting. Smt. Srikonda Anupama is not related to any of the Directors of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Smt. Srikonda Anupama is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The information required pursuant to provision of Schedule III of the Regulations is enclosed as Annexure A.

The meeting commenced at 05.00 PM and Concluded at : 5.45 PM

Thanking you,

Yours faithfully,

For Shalimar Agencies Ltd

Nomula Srinivas
Whole-time director
DIN : 07496152

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Appointment of Dr. Srikonda Anupama (DIN: 10242417), Non-Executive Independent Director

Name of the Director	Srikonda Anupama
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Dr. Srikonda Anupama as an Additional Director designated as a Non-Executive Independent Director with effect from October 18, 2023
Date of appointment/cessation (as applicable)	October 18, 2023
Term of Appointment	Appointment of Dr. Srikonda Anupama as an Additional Director designated as a Non-Executive Independent Director with effect from October 18, 2023. The term of her appointment as an Independent Director for a period of five (5) years, subject to the approval of shareholders.
Brief Profile	<p>Dr. Anupama Srikonda is a Healthcare management consultant and Versatile Healthcare Management consultant, with advanced knowledge of financial, business development and operational areas.</p> <p>She has done a Advanced Management Program in Healthcare from Indian School of Business and also has Bachelors Degree in Dental Surgery and has done certifications in</p> <p>Artificial Intelligence: Career Essentials in Generative AI-LinkedIn and Microsoft Ethics and Governance of AI for Healthcare- WHO</p> <p>Project Management: Career Essentials in Project Management- LinkedIn and Microsoft Project Management for Healthcare Projects.</p> <p>Digital Health: IBM and Darden Digital Strategy Specialization, Introduction to Cloud Computing, Cloud Security Considerations for the Healthcare Industry</p> <p>She Steps into new areas with adaptable approach. Practiced project manager and problem-solver with more than a decade of experience in healthcare industry as a provider.</p> <p>An AI enthusiast, Organizational Change promoter, passionate advocate of primary, preventive, and equitable health care to Indian populace through digital transformation tools and technologies, develop Patient centricity and Value based care</p>
Disclosure of relationship	Dr. Anupama Srikonda is not related to any Director of

Reg:Plot no.19, SanaliSpazio,Software unit Layout, Cyber Tower Area, Madhapur, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081, Tel: 9030057374

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between Directors

the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI LODR, further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Dr. Anupama Srikonda is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other such authority.