



# Shalimar Productions Limited

Date: 20.02.2024

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

**Sub: Intimation of Appointment of Compliance Officer under Regulation 6 of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company at their meeting held on 20.02.2024 has appointed Mrs. Archana Gupta, Company Secretary cum Compliance officer of the Company. His Appointment to the office of Company Secretary is effective from 20.02.2024.

The address and contact no. of the Compliance officer is as follows:-

**Name: Mrs. Archana Gupta**

**Address: A-9, Shree Siddhivinayak Plaza, Plot No B- 31, Off Link Road, Andheri West, Mumbai, Maharashtra, 400053**

**Phone No. : 022-65501200**

**E-mail ID: contact@shalimarpro.com**

Mrs. Archana Gupta will attend all matters relating Stock Exchange, SEBI, ROC and all Investors Grievances.

This is for your reference & record.

**Yours Faithfully,  
FOR SHALIMAR PRODUCTIONS LIMITED**

**Tilokchand Kothari  
Director  
00413627**