

# SHALIMAR AGENCIES LIMITED

(CIN: L151226TG1981PLC114084)

Date: 15-07-2023

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, <b>Metropolitan Stock Exchange of India Limited,</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070.	To, <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Sub: Intimation of Resignation of Mr. Venkata Rajani Kumar Vemuri (DIN: 07363756) as Whole -Time Director cum CFO of the Company.

Reg: Disclosure u/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Venkata Rajani Kumar Vemuri (DIN: 07363756), has resigned from the position of the Whole-Time Director cum CFO of the Company w.e.f 14-07-2023.

Details with respect to resignation of Mr. Venkata Rajani Kumar Vemuri (DIN: 07363756), as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows:

S.No	Particulars	Description
1.	Reason for Change viz. <del>Appointment,</del> Resignation, <del>Removal,</del> <del>Death or Otherwise</del>	Mr. Venkata Rajani Kumar Vemuri (DIN: 07363756) tendered Resignation w.e.f immediate effect due to Personal Reasons.
2.	Date of Cessation	14-07-2023

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3.	Brief profile (in case of appointment)	N.A
4.	Disclosure of relationships with Directors (in case of appointment of a director)	N.A

Request you take the same on records.

Thanking you.

For **Shalimar Agencies Limited**

**Manoj Sandilya Telakapalli**

(DIN: 09630299)

Director

**RESIGNATION LETTER**

To  
The Board of Directors,  
**Shalimar Agencies Ltd,**  
Plot no.19, Sanali Spazio, Software unit Layout,  
Cyber Tower Area, Madhapur, Madhapur  
Shaikpet, Hyderabad-500081, Telangana

Dear Sir,

**Sub:-Resignation as Whole time Director and CFO of the  
Company**

I, Venkata Rajani Kumar Vemuri, Whole time Director and CFO of the Company hereby submit my resignation as Whole time Director and CFO of the company due to personal reasons, with immediate effect.

I have no other reasons for resignation other than as mention of above.

Please take note of the above and file necessary documents with the applicable regulators.

Thanking you,

Yours faithfully

*VN Rajani*

Date: 14.07.2023

Mr. Venkata Rajani Kumar Vemuri  
DIN: 07363756

*Jmas*

Accepted and received as per

14/07/2023

