

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 01-05-2024

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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Dear Sir/Madam,

Sub: Intimation of appointment of the Managing Director, Chief Financial Officer (CFO) and Resignation of Ms Aruna Gamini Yanamandra, Non Executive Independent Director and Mr. Manoj Sandilya Telakapalli as Director of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Para A of Part A of Schedule III thereto, we wish to inform you appointment of Mr. Babu Edamalapati Purushotam as the Additional Director – Managing Director and Mr. Paritala Ravi Kumaras Chief Financial Officer (the "CFO") and resignation of Ms. Aruna Gamini Yanamandra as Non Executive Independent Director and Mr. Manoj Sandilya Telakapalli, Director of the Company (copy of Resignation letter attached).


The required disclosures to be made pursuant to the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in this regard, are enclosed and marked as Annexure A.

The Board Meeting Commenced at 05.00 PM and concluded at 07.00 PM on 30th Apr, 2024.

You are requested to take the same on your record.

Thanking you.

For **Shalimar Agencies Limited**

  
Nomura Srinivas  
(DIN:07496152)  
Whole Time Director



**Regd off:** : Plot.No 19, SanaliSpazio, Software Unit Layout, Cyber Tower Area, Madhapur, Hyderabad, Rangareddy, Telangana, 500081.

**website:** [www.shalimaragencieslimited.com](http://www.shalimaragencieslimited.com); **Email Id:** shalimaragenciesltd@gmail.com

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Appointment of Mr. Babu Edamalapati Purushotam (DIN: 03466935), Additional Director – Managing Director

Name of the Director	Babu Edamalapati Purushotam
Educational Qualification	Bachelor of Technology
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Babu Edamalapati Purushotam as an Additional Director designated as a Managing Director with effect from 30 <sup>th</sup> April, 2024
Date of appointment/cessation (as applicable)	30.04.2024
Term of Appointment	Appointment of Mr. Babu Edamalapati Purushotam as an Additional Director designated as a Managing Director with effect from 30 <sup>th</sup> April, 2024. The term of his appointment as a Managing Director is for a period of five (5) years, subject to the approval of shareholders.
Brief Profile	He has more than a decade of Experience in Handling various IT Related Projects and mor than 15 years of Experience in Real Estate Projects.
Disclosure of relationship between Directors	He is not related to any Director of the Company, further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that he is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other such authority.

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# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Appointment of Mr. Paritala Ravi Kumar as Chief Financial Officer (CFO) of the Company

Name	Paritala Ravi Kumar
Educational Qualification	Masters in Business Administration
Reason for change viz. appointment, <del>resignation,</del> removal, <del>death or otherwise</del>	Appointment of Mr. Paritala Ravi Kumar CFO with effect from 30 <sup>th</sup> April, 2024
Date of appointment/ <del>cessation (as applicable)</del>	30.04.2024
Brief Profile	He has morethan 12 years of Experience in handling Finance, Accounts and Taxation
Disclosure of relationship between Directors	NA

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# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Resignation of Ms. Aruna Gamini Yanamandra (DIN: 09136437) and Mr. Manoj Sandilya Telakapalli

Name of the Director	Ms Aruna Gamini Yanamandra	Mr. Manoj Sandilya Telakapalli
Reason for change viz. appointment, resignation, removal, death or otherwise	As stated in the Resignation Letter	As stated in the Resignation Letter
Date of <del>appointment</del> /cessation (as applicable)	30.04.2024	30.04.2024
Term of Appointment	NA	NA
Brief Profile	NA	NA
Disclosure of relationship between Directors	NA	NA

**Regd off:** : Plot.No 19, SanaliSpazio, Software Unit Layout, Cyber Tower Area, Madhapur, Hyderabad, Rangareddy, Telangana, 500081.

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To,  
The Board of Directors,  
SHALIMAR AGENCIES LTD  
Plot no.19, Sanali Spazio, Software unit Layout, Cyber Tower Area,  
Madhapur, Hyderabad, Shaikpet, - 500081 Telangana, India.

Date: 30.04.2024

Sir,

**Subject: Resignation as Independent Director**

I, Aruna Gamini Yanamandra (DIN: 09136437) be and hereby tender my Resignation as an Independent Director and other respective Board committees (where I am member) of SHALIMAR AGENCIES LTD due to Pre-Occupations w.e.f. 30.04.2024.

I further confirm that there are no other material reason for my resignation other than mentioned above.

I further confirm that I am neither a Director nor member of any Committee of any Listed Company.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.

Thanking you,

Yours Faithfully,

  
Aruna Gamini Yanamandra  
Independent Director  
DPIN: 09136437

To,  
The Board of Directors,  
SHALIMAR AGENCIES LTD  
Plot no.19, Sanali Spazio,Software unit Layout, Cyber Tower Area,  
Madhapur, Hyderabad, Shaikpet, - 500081 Telangana, India.

Date: 30.04.2024

Sir,

**Subject: Resignation as Director**

I, Manoj Sandilya Telakapalli (DIN: 09630299) be and hereby tender my Resignation as a Director and other respective Board committees (where I am member) of SHALIMAR AGENCIES LTD due to Pre-Occupations w.e.f. 30.04.2024.

I further confirm that there are no other material reason for my resignation other than mentioned above.

I further confirm that I am Whole-time director in Blue Cloud Softech Solutions Limited and I'm not member in any committee in any other company.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.

Thanking you,

Yours Faithfully,



Manoj Sandilya Telakapalli  
Director  
DPIN: 09630299