

Shalimar Productions Limited

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Date: 07/05/2024

Ref : Scrip ID:- SHALPRO Scrip Code :- 512499

Subject: Intimation of resignation of Non-Executive Director in terms of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulation'), we wish to inform you that Mr. Kailash Ram Gopal Chhapparwal (DIN: 01211651) has tendered his resignation as a Non-Executive Director of the Company, with effect from close of business hours on April 30, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Kailash Ram Gopal Chhapparwal during his association with the Company.

The details required in terms of Regulation 30 read with 7(C) of part A of the Schedule III of Listing Regulations read with SEBI Circulars No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A issued in this regard and Letter of Resignation also attached herewith.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,
FOR SHALIMAR PRODUCTIONS LIMITED

Archana Gupta
Company Secretary & Compliance Officer



Annexure I

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Kailash Ram Gopal Chhapparwal has tendered his resignation as a Director (Non-Executive) of the Company due to personal and unavoidable circumstances and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of appointment/cessation (as applicable) & term of appointment	30/04/2024
3.	Brief Profile	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of SEBI Regulation	As Enclosed

Names of the listed entities in which Mr. Kailash Ram Gopal Chhapparwal holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No.	Names of the Listed Companies	Category of Directorship	Membership of the Board Committees
1.	Nandini Texcom (India) Limited	Independent Director	<ul style="list-style-type: none"> • Nomination and Remuneration Committee • Audit Committee • Stakeholder Relationship Committee
2.	Visagar Financial Services Limited	Non-Executive Director	-
3.	Visagar Polytex Limited	Non-Executive Director	-



Archana Gupta
Company Secretary and Compliance Officer



Resignation Letter

Date: 30/04/2024

To,
The Board of Directors,
Shalimar Productions Limited

Subject: Resignation from the post of Director of the Company

Dear Sir/Madam,

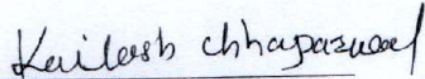
I hereby tender my resignation from the office of the Director of the Shalimar Productions Limited with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours Faithfully,


Kailash Ram Gopal Chhapparwal