



Shalimar Productions Limited

06th December, 2021

BSE Limited

Corporate Communication Department,
Dalal Street, Fort
Mumbai – 400001

Scrip ID – SHALPRO

Scrip Code - 512499

Sub: Appointment of Ms. Payal Agarwal as Company Secretary and Compliance Officer

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has appointed Ms. Payal Agarwal (ACS No. A66559) as Company Secretary and Compliance Officer w.e.f. 06th December, 2021.

Ms. Payal Agarwal shall act as Secretary in all the Board and Committee Meetings.

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, the brief profile of Ms. Payal Agarwal is enclosed herewith.

FOR SHALIMAR PRODUCTIONS LIMITED

Tilokchand Kothari
Director
DIN: 00413627



Encl: A/a

APPOINTMENT DETAILS AND BRIEF PROFILE OF MS. PAYAL AGARWAL

1. Date of Appointment: : Ms. Payal Agarwal has been appointed w.e.f. 06th December, 2021.
2. Brief Profile : Ms. Payal Agarwal has been appointed as Company Secretary and Compliance Officer of the Company. Ms. Payal Agarwal is a qualified Company Secretary and an Associate member of Institute of Company Secretaries of India (ICSI). She is well acquainted with secretarial compliances and has additional knowledge of Audit matters.
3. Disclosure of relationships between directors : Ms. Payal Agarwal is not related to any Director of the Company.



Appointment of Ms. Payal Agarwal as Company Secretary and Compliance Officer