



# Shalimar Productions Limited

Regd. Off. : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri West), Mumbai - 400 053.  
Tel./Fax : 6550 1200 • www.shalimarpro.com • email : contact@shalimarpro.com CIN : L01111MH1985PLC228508

24<sup>th</sup> November, 2020

**BSE Limited**

Corporate Communication Department,  
Dalal Street, Fort  
Mumbai - 400001

**Scrip ID - SHALPRO**

**Scrip Code - 512499**

**Sub : Authorization of KMP under Regulation 30(5) of SEBI (LODR) Regulations, 2015**

Dear Sir,

In compliance with Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board in its meeting held on 24<sup>th</sup> November, 2020, severally authorized the following Key Managerial Personnel's (KMPs') i.e. Chief Financial Officer and Company Secretary to determine the materiality of an event or information & for the purpose of making disclosures to Stock exchange under the said Regulation.

The details of the aforesaid KMPs' are as follows:

Name of the KMP	Designation	Details
Mr. Vikramjit Singh Gill	Chief Financial Officer	Registered office of the Company i.e. A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri West, Mumbai-400053 Contact No. 8976661200 Email: <a href="mailto:contact@shalimarpro.com">contact@shalimarpro.com</a>
Mr. Praveen Kumar Jain	Company Secretary	

Kindly take the same on your record and oblige.

**FOR SHALIMAR PRODUCTIONS LIMITED**



(Tilokchand Kothari)  
Director  
00413627