

SHALIMAR AGENCIES LIMITED

(CIN:L151226TG1981PLC114084)

Date: 17-06-2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Sub: Intimation about appointment of Statutory Auditor of the Company to fill the casual vacancy arises due to the resignation of the previous auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby informed you the Board of Directors of the Company in its meeting held on Monday 17th June 2024 appoint **M/s. JMT & Associates**, Practicing Chartered Accountants (FRN No. 104167W) as statutory auditor of the Company to fill the casual vacancy arises due to resignation of previous statutory auditor i.e. M/s. P C N & Associates.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

The Board Meeting of the Company commenced at 05:00 P.M and concluded at 05:30 P.M.

Kindly acknowledge the receipt of the same.

Thanking You,

For Shalimar Agencies Limited



Nomula Srinivas
DIN: 07496152
Wholetime Director

SHALIMAR AGENCIES LIMITED



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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

S.No.	Particulars	
		JMT & Associates Chartered Accountants FRN. 104167W
1	Reason for change Viz., appointment, Resignation, Removal, Death or otherwise.	Appointment: to fill the casual vacancy arises due to the resignation of the previous Statutory auditor of the company
2	Date of Appointment/cessation (as applicable) appointment & terms of appointment	17 th June 2024
3	Term of Appointment	Appointment shall also be approved by the Company at forthcoming General Meeting within three months of the recommendation of Board of Directors and to conduct audit for the FY 2024-25 and onwards.
4.	Brief profile of the firm	<p>JMT & Associates Chartered Accountants FRN. 104167W</p> <p>JMT & Associates is a Chartered Accountants firm established in 1989 rendering comprehensive professional services in the areas of Audit & Assurance Services, Advisory Services and other Regulatory Compliance Services.</p> <p>Twelve partners having rich experience in diverse fields of Indian Taxation, Compliance, Auditing, Assurance and Business Advisory.</p> <p>Firm is Peer Reviewed by ICAI Empaneled with RBI and CAG for Bank Audit & Public Sector Companies Audits</p> <p>Presently serving as a Statutory Auditors for Various Listed and Unlisted Companies</p>
5.	Disclosure of relationships between Directors	Not Applicable

For Shalimar Agencies Limited

Nomula Srinivas
DIN: 07496152
Wholetime Director

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