

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

30-09-2021

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098, India.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that, on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed the following as Additional Director w.e.f 30-09-2021 to hold office till the conclusion of the next Annual General Meeting and will be regularized for five years subject to the approval of members in the ensuing Annual General Meeting.

S.No	DIN	Name	Designation	brief profile as per the Regulation 30
1	07830843	Mayank Puran Chandra Joshi	Additional Director (“Non-Executive Independent Director”)	Annexure –1

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Further in accordance with the circular dated 20th June, 2018, issued by the Stock Exchanges, they are not debarred from holding office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that the following has stepped down from the position of the Directorship of the Company with effect from today, i.e., 30th Sep, 2021. The Board of Directors of the Company appreciates valuable contribution and support during his term as the Director of the Company.

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S.No	Name of the Director	DIN	Reason for Change viz. appointment, resignation, removal, death or otherwise	Date of Appointment/ Cessation (as applicable) & term of Appointment
1	Jata Venkata Rama Raja Sekhar	06542019	Pre-Occupations	30.09.2021

Further, the Company has received confirmation from aforementioned Director that there are no material reasons for their resignation other than those mentioned in their resignation letters dated 30.09.2021.

The Meeting commenced at 04.00 PM and concluded at: 8.10 PM

Thanking you,

Yours sincerely,

For Shalimar Agencies Ltd

Kotti Narendra
Managing Director
DIN: 07178324

Encl as above:

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ANNEXURE – 1

NAME	MAYANK JOSHI
DOB	11-01-1979
QUALIFICATION	MBA
EXPERTISE IN SPECIFIC FUNCTIONAL AREAS	MAYANK HAS DONE BACHELORS DEGREE IN THE YEAR 1999, HE HAS MORE THAN TWENTY YEARS OF TECHNICAL AND FUNCTIONAL EXPERIENCE IN SOFTWARE, TELECOMMUNICATION AND LEGAL COMPLIANCES AND HAVING GOOD EXPERIENCE IN STRATEGIC TECHNOLOGY ADVISORY SERVICES, INFORMATION SYSTEM CONSULTANCY SERVICES, TECHNOLOGY PROCUREMENT, PROJECT-BASED CAPACITY BUILDING AND TECHNOLOGICAL PROJECT MANAGEMENT SERVICES. HE HAS ACHIEVED A GREAT SUCCESS IN TECHNOLOGY INTEGRATION, BUSINESS MANAGEMENT, MARKETING, AND OPERATIONS GLOBALLY IN THE INFORMATION TECHNOLOGY AND MAYANK COMPLETE HIS LLB IN THE YEAR 2003.
DIRECTORSHIPS HELD IN OTHER PUBLIC COMPANIES (EXCLUDING FOREIGN COMPANIES AND SECTION 8 COMPANIES)	NIL
MEMBERSHIPS / CHAIRMANSHIPS OF COMMITTEES OF OTHER PUBLIC COMPANIES(INCLUDES ONLY AUDIT COMMITTEE AND STAKE HOLDERS RELATIONSHIP COMMITTEE)	NIL
RELATIONSHIP BETWEEN DIRECTOR INTER-SE	THERE IS NO RELATIONSHIP WITH OTHER DIRECTORS ON THE BOARD
NO OF SHARES HELD	NIL