



# 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

06.05.2020

**BSE Limited**  
Listing Department  
Dalal Street, Fort  
Mumbai – 400001.

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

**Subject: Intimation for appointment of Additional Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, this is to inform you that the Company in its meeting held on 5<sup>th</sup> May, 2020 had appointed Mr. Kailash Ram Gopal Chhapparwal (DIN:01211651) as Additional Director of the Company to hold office as Non-Executive Director. (Enclosed herewith brief profile of Mr. Kailash Ram Gopal Chhapparwal as Annexure-I and Declaration as Annexure-II).

Kindly take the same on record and oblige.

Thanking you,

**For Shalimar Productions Limited**

  
**Tilokchand Kothari**  
Director  
DIN: 00413627





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## Annexure-I

### Brief Profile

Name of Director	KAILASH RAM GOPAL CHHAPARWAL
DIN	01211651
Reason for Change	Appointment
Date of Appointment	05.05.2020
Brief Profile	Mr. Kailash Ram Gopal Chhapparwal has done graduation. He possesses great Analytical and management skills required for the business. He is also having wide knowledge and experience in the field of Accountancy.
No. of Shares held in the Company Own Beneficial Basis	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel	NONE



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## Annexure-II

### Declaration

This is to affirm that the Director Mr. Kailash Ram Gopal Chhapparwal is not debarred from holding the office as Non-Executive Director of the Company by virtue of any SEBI Order or any such Authorities.

**For Shalimar Productions Limited**

  
**Tilokchand Kothari**  
**Director**  
**DIN: 00413627**



**Date: 06.05.2020**  
**Place: Mumbai**