

Shalimar Productions Limited

06th December, 2021

BSE Limited
Corporate Communication Department,
Dalal Street, Fort
Mumbai – 400001.

Scrip ID – SHALPRO

Scrip Code – 512499

Sub: Announcement under Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Board of Directors at their meeting held on 06th December, 2021 have considered and approved the following-

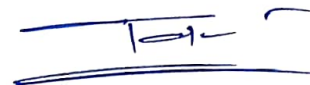
1. Appointment of **Ms. Payal Agarwal (A66559)** an Associate member of the Institute of Company Secretaries of India (ICSI) as a Company Secretary and Compliance Officer of the Company w.e.f 06th December, 2021.

Kindly take the same on your record and oblige.

Thanking You.

Yours Faithfully,

For Shalimar Productions Limited


Tilokchand Kothari
(Director)
DIN:00413627



Announcement under Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015