



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

27th August 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

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

Sub: **Intimation for Resignation of Company Secretary and Compliance Officer of the Company**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Mariam Bahnan (Membership No. A60480) has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company. The same has been accepted by the board in the meeting held on 27th August, 2020 and she has been relieved from her responsibilities with immediate effect. Her successor will be appointed within stipulated period of time under Companies Act, 2013 and in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same shall be intimated to Stock exchange.

Kindly take the same on record and oblige.

Yours Faithfully,
FOR SHALIMAR PRODUCTIONS LIMITED

(Tilokchand Kothari)
Director
00413627

