

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Dated: 12-01-2022

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

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 Mr. Manoj Sandilya Telakapalli (DIN: 09630299) has stepped down from the position of the Whole Time Director of the Company with effect from today, i.e., 12-01-2023.

However, He continues to be on the Board of the Company as Director of the Company.

Further, the Company has received confirmation from aforementioned Director that there are no material reasons for his Change in Designation other than those mentioned in his resignation letter dated 12-01-2023

Thanking you,

Yours sincerely,

For Shalimar Agencies Ltd

JANAKI YARLAGADDA
Whole Time Director
DIN: 02129823

To,
The Board of Directors,
Shalimar Agencies Ltd
Plot.No 19, Sanali Spazio, Software Unit Layout,
Cyber Tower Area, Madhapur,
Rangareddy, Hyderabad, Telangana, 500081

Dear Sir,

Subject: Resignation as Whole Time Director and to Continue as Director of the Company

I, Manoj Sandilya Telakapalli (DIN: 09630299), be and hereby tender my Resignation to the Position of Whole Time Director in the Company with immediate effect, due to Pre-Occupations, however I Wish to continue as Director of the Company. Hence, I Request the Board of Directors of the Company to accept the same and file requisite e-Forms/Documents as may be applicable to intimate my resignation to Registrar of Companies, MCA/Stock Exchanges and other Authorities as may be required.

Thanking you,

Yours Faithfully,



Manoj Sandilya Telakapalli
(DIN: 09630299)

Dated: 12-01-2023

Place: Hyderabad