

# SHALIMAR AGENCIES LIMITED

(CIN: L151226TG1981PLC114084)

Date: 23-07-2022

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, <b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, <b>The Calcutta Stock Exchange Limited</b> 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,

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 Key Managerial Personnel w.e.f 23-07-2022:

S.No	DIN	Name of the Key Managerial Personnel	Designation	Remarks
1.	02129823	Ms. Janaki Yarlagadda	Whole-Time Director	Profiles in Annexure-1
2.	09630299	Mr. Manoj Sandilya Telakapalli	Whole-Time Director	
3.	07496152	Mr. Nomula Srinivas	Whole-Time Director	

We would further like to inform that the Appointed Key Managerial Personnel are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and not related to any other Director of the Company

The Meeting commenced at 11: 30 AM and concluded at: 1: 30 PM

Thanking you.

For **Shalimar Agencies Limited**

**Venkata Rajani Kumar Vemuri**  
(DIN: 07363756)  
Whole-Time Director



Regd off: 2nd Floor, Purva Summit, Isprout Business Centre, Survey No:8, Whitefield Road Hitech city Hyderabad Hyderabad TG 500081. Mob:90300 57374

website:[www.shalimaragencieslimited.com](http://www.shalimaragencieslimited.com); Email Id: [shalimaragenciesltd@gmail.com](mailto:shalimaragenciesltd@gmail.com)

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## Annexure-1

### PROFILES OF KEY MANAGERIAL PERSONNEL

Name of the Key Managerial Personnel	Janaki Yarlagadda	Manoj Sandilya Telakapalli	Nomula Srinivas
DOB	19.08.1971	14.07.1992	07.08.1974
Expertise in specific Functional areas	Worked as Project Manager in IT Industry and currently working as President and chairman for IT Corps	Worked as Business development manager	Expertise in Legal and other Immigration related activity
Directorships Held In Other Public Companies (Excluding Foreign Companies And Section 8 Companies	--	--	--
Memberships / Chairmanships Of Committees Of Other Public Companies (Includes Only Audit Committee And Stake Holders Relationship Committee)	--	--	--
Relationship between Director Inter-se	--	--	--
No of Shares Held	--	40000	--

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