

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

22.03.2022

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098, India.	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 the following has stepped down from the position of the Directorship of the Company with effect from today, i.e., 22.03.2022. The Board of Directors of the Company appreciates valuable contribution and support during his term as the Whole Time Director of the Company.

S.No	Name of the Director	DIN	Reason for Change viz. appointment, resignation, removal, death or otherwise	Date of Appointment/ Cessation (as applicable) & term of Appointment
1	Ravulapally Arjun Kumar	08820683	Pre-Occupations	22.03.2022

Further, the Company has received confirmation from aforementioned Director that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 22.03.2022.

Thanking you,

Yours sincerely,

For Shalimar Agencies Ltd

KOTTI
NARENDRA

Digitally signed by KOTTI
NARENDRA
Date: 2022.03.22 20:23:36
+05'30'

Kotti Narendra
Managing Director
DIN: 07178324

Reg: 2nd Floor, Purva Summit, Isprout Business Centre, Survey No:8, Whitefield Road Hitech city, Hyderabad - 500081 Telangana., Tel: 040-9030057374 / 23395139,
email: shalimaragenciesltd@gmail.com; website: www.shalimaragenciesltd.com

Date: 22.03.2022

To,
The Board of Directors,
Shalimar Agencies Ltd
2nd Floor, Purva Summit,
Isprout Business Centre, Survey No:8,
Whitefield Road Hitech City,
Hyderabad TG 500081 IN

Dear Sir,

Subject: Resignation as Whole Time Director of the Company

I, Ravulapally Arjun Kumar (DIN: 08820683), be and hereby tender my Resignation to the Position of Whole Time Director in the Company with immediate effect, due to Pre-Occupations. 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,


Ravulapally Arjun Kumar
(DIN: 08820683)

OK Accepted.
V.V. Jayaram

