



Shalimar Productions Limited

Date: 05.08.2023

To,
BSE Limited,
Department of Corporate Filings,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Ref: Shalimar Products Limited (Scrip Code: 512499)

Sub: Intimation of Appointment of Compliance Officer under Regulation 6 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company at their meeting held on 05.08.2023 has appointed Ms. Shalu Sharma, Company Secretary cum Compliance officer of the Company. Her Appointment to the office of Company Secretary is effective from 05.08.2023.

The address and contact no. of the Compliance officer are as follows:-

Name : Ms. Shalu Sharma
Address : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road,
Andheri (West) Mumbai- 400053
Phone No. : +91 022 4964 7979
E-mail ID : shalimarpro.com

Ms. Shalu Sharma will attend all matters relating Stock Exchange, SEBI, ROC and all Investors Grievances.

This is for your reference & record. Please acknowledge the receipt.

Thanking You,
Yours Faithfully,
FOR SHALIMAR PRODUCTIONS LIMITED

Tilokchand Kothari
Director
00413627