



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

23rd September, 2020

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort, Mumbai - 400001

Ref : Scrip ID: SHALPRO Scrip Code : 512499

Sub : Change in Directorate and KMP

Dear Sir,


The Board of Directors of the Company at their Meeting held on 23rd September 2020, inter alia, has approved and taken on record the following -

1. Appointment of Mr. Vikramjit Singh Gill (DIN: 08875328) as an Additional Director (Executive Director) and Chief Financial Officer of the Company with immediate effect. (Enclosed herewith brief profile of Mr. Vikramjit Singh Gill in Annexure-I);
2. Acceptance of Resignation tendered by Mr. Chandrashekhar Rajendra Sharma from the post of Director and Chief Financial Officer w.e.f 23rd September, 2020;

The Board Meeting commenced at 7.00 p.m. & concluded at 8.00 p.m.

Kindly take the same on your record and oblige.

FOR SHALIMAR PRODUCTIONS LIMITED


(Tilokchand Kothari)
Director
00413627





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

Annexure-I

APPOINTMENT DETAILS AND BRIEF PROFILE OF MR. VIKRAMJIT SINGH GILL

Name of Director	Mr. Vikramjit Singh Gill
DIN	08875328
Reason for change	Appointment
Date of Appointment	23.09.2020
Brief Profile	Mr. Vikramjit Singh Gill has done Graduation. He is well acquainted and read with financial statement and has additional knowledge of Audit matters.
No. of shares held in the Company on Beneficial Basis	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel	NONE



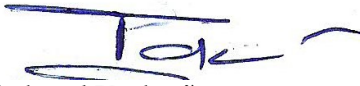
Shalimar Productions Limited

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

Declaration

This is to affirm that the Director Mr. Vikramjit Singh Gill is not debarred from holding the office as Executive Director of the Company by virtue of any SEBI Order or any such Authorities.

FOR SHALIMAR PRODUCTIONS LIMITED


(Tilokchand Kothari)
Director
00413627

