



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

24th April, 2019

BSE Limited

Listing Department,
Dalal Street,
Fort Mumbai — 400001

Scrip ID: - **SHALPRO**

Scrip Code: - **512499**

Sub: Outcome of the Board Meeting

Dear Sir,

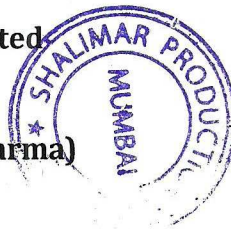
The Board of Directors of the Company at their Meeting held on Wednesday, 24th April, 2019, inter alia, has approved and taken on record the following -

1. Appointment of Ms. Kiran Kaur (PAN No: CFMPS1349H) as the Chief Executive Officer of the Company with immediate effect. (Enclosed herewith brief profile of Ms. Kiran Kaur as Annexure-I)
2. Appointment of Mr. Sanjay Rajak (DIN:08417877) as an Additional Director of the Company to hold office as an Independent Director of the Company for the period of 5 years with immediate effect subject to approval of the shareholders of the Company at the forthcoming Annual General Meeting (Enclosed herewith brief profile of Mr. Sanjay Rajak as Annexure-II)
3. Accepted the resignation tendered by the following directors with immediate effect:
 - i. Mr. Pankaj Jayantilal Dave (DIN: 00425977) from the position of Managing Director of the Company;
 - ii. Ms. Renu Sharma (DIN. 07144298) from the position of Independent Director of the Company.
 - iii. Mrs. Jignasha Khut (DIN: 08268803) from the position of Independent Director of the Company.

Thanking You.
Yours Faithfully,

For Shalimar Productions Limited

(Chandrashekhar Rajendra Sharma)
Director
DIN: 02327769





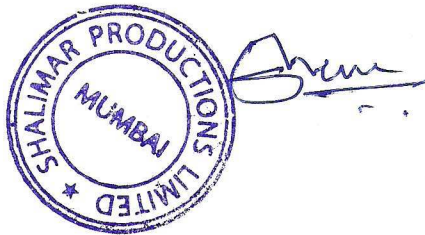
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Annexure-I

Brief Profile

Name of Chief Executive Officer	Ms. Kiran Kaur
Reason for Change	Appointment
Date of Appointment	24/04/2019
Brief Profile	Ms. Kiran Kaur has done graduation in the field of Arts. She possesses great creative and execution skills required for the business of Media. She has also acquired more than 5 years of working experience in the field of Media.





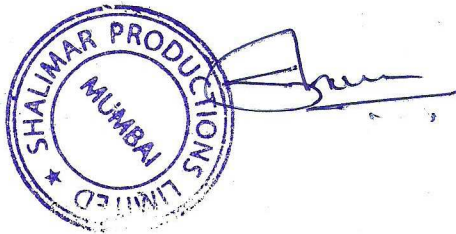
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Annexure-II

Brief Profile

Name of Director	Mr. Sanjay Rajak
DIN	08417877
Reason for Change	Appointment
Date of Appointment	24/04/2019
Brief Profile	Mr. Sanjay Rajak has done post-graduation in fine arts. He possesses great creative and execution skills required for the business of Media. He has also acquired good experience in the field of Media.
No. of Shares held in the Company Own Beneficial Basis	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel	NONE





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Annexure-III

Declaration

This is to affirm that the Director Mr. Sanjay Rajak is not debarred from holding the office as Non-Executive Independent Director of the Company by virtue of any SEBI Order or any such Authorities.

For Shalimar Productions Limited

**(Chandrashekhar Rajendra Sharma)
Director
DIN: 02327769**



Date: 24.04.2019