



Shalimar Productions Limited

06th December, 2021

BSE Limited
Corporate Communication Department,
Dalal Street, Fort
Mumbai - 400001

Scrip ID - SHALPRO

Scrip Code - 512499

Sub: Authorization of KMP under Regulation 30(5) of SEBI (LODR) Regulations, 2015

Dear Sir,

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board in its meeting held on 06th December, 2021, severally authorized the following Key Managerial Personnel's (KMPs') i.e. Chief Financial Officer and Company Secretary to determine the materiality of an event or information & for the purpose of making disclosures to Stock exchange under the said Regulation.

The details of the aforesaid KMPs' are as follows:

| Name of the KMP | Designation | Details |
|--------------------------|-------------------------|--|
| Mr. Vikramjit Singh Gill | Chief Financial Officer | Registered office of the Company i.e. A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri West, Mumbai-400053 Contact No. 8976661200 Email: contact@shalimarpro.com |
| Ms. Payal Agarwal | Company Secretary | |

Kindly take the same on your record and oblige.

FOR SHALIMAR PRODUCTIONS LIMITED

Tilokchand Kothari
(Director)
DIN: 00413627



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