

Shalimar Productions Limited

Date: March 24, 2023

To,
BSE Limited
Corporate Communication Department,
Dalal Street, Fort
Mumbai – 400001.

Scrip ID – SHALPRO

Scrip Code - 512499

Sub: In continuation with our outcome of board meeting under Regulation 30 of SEBI (Obligations and Disclosure requirements) Regulations, 2015 dated March 20, 2023

Ref: Outcome dated March 20, 2023

Dear Sir,

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors held on **Monday, 20th March, 2023** at the registered office of the Company to transact the following business:

1. Approved the Resignation of Ms. Payal Agarwal as the Company Secretary and Compliance officer of the Company w.e.f. **20th March, 2023**.

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned above is enclosed hereunder.

This is for the information and records of the Exchange, please.

Thanking You.

Yours Faithfully,

For Shalimar Productions Limited

Mr. Tilokchand Kothari
Director
DIN: 00413627



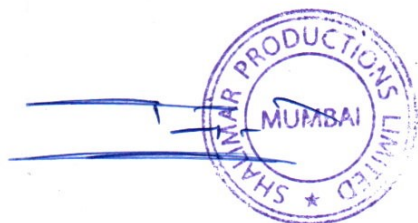
Encl: A/a



Shalimar Productions Limited

Disclosure under Reg.30 of SEBI (Obligations and Listing Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

Sr. No	Details of events need to be provided	Information of such events
1.	Name of The Company Secretary	Ms. Payal Agarwal
2.	Reason of Appointment/ Resignation	Ms. Payal Agarwal, Company Secretary and Compliance Officer of the Company had tendered her Resignation w.e.f 20/03/2023
3.	Date of Appointment/Cessation and terms of appointment	Date of Cessation: 20/03/2023
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between directors	NA
6.	Shareholding in the company	NA



Regd. Off.: A-9, Shree Siddhivinayak Plaza, Plot No. B- 31, Off Link Road, Andheri (W), Mumbai - 400 053

Tel.: 022 49647979 www. Shalimarpro.com Email : contact@shalimarpro.com CIN : L01111MH1985PLC228508

Payal Agarwal

Date: 21/02/2023

To,
Board of Directors
Shalimar Productions Limited
A-9, Shree Siddhivinayak Plaza
Plot No. B-31, Off Link Road
Andheri (West),
Mumbai- 400053

Dear Sir,

Sub: Resignation Letter from the position of Company Secretary with Shalimar Productions Limited

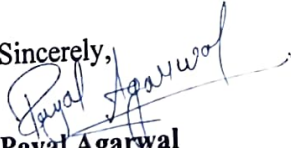
Please accept this letter as formal notification of my intention to resign from my position as Company Secretary and Compliance Officer with Shalimar Productions Limited. My final day will be **20th March, 2023**, as per my notice period.

I would like to thank you for the opportunity to have worked in the position for the past one year. I have learned a great deal during my time here and have enjoyed collaborating with my colleagues. I will take a lot of what I have learned with me in my career and look back at my time here as a valuable period of my professional life.

During the next one month, I will do what I can to make the transition as smooth as possible and will support in whatever way I can to hand over my duties to colleagues or to my replacement.

Please let me know if there is anything further, I can do to assist in this process.

Sincerely,


Payal Agarwal
Company Secretary
Membership No.: A66559