

Shalimar Productions Limited

Date: 05.08.2023

To
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref : Shalimar Products Limited (Scrip Code: 512499)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board at its meeting held on 5th day of August, 2023 has appointed Ms. Shalu Sharma as Company Secretary cum Compliance Officer of the Company w.e.f. 5th day of August, 2023.

The details required under Regulation 30 of Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

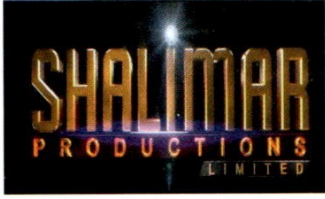
The Board Meeting commenced at 1:30 P.M. and concluded at 2:00 P.M.

Kindly take the same on the records and acknowledge the receipt.

Thanking You,
Yours Faithfully,
FOR SHALIMAR PRODUCTIONS LIMITED

Tilokchand Kothari
Director
00413627

Encl: as above



Shalimar Productions Limited

Annexure

| <u>Sr. No.</u> | <u>Details of events that need to be provided</u> | <u>Information of such event(s)</u> |
|----------------|---|---|
| | | Ms. Shalu Sharma |
| 1 | reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment |
| 2 | date of appointment/cessation (as applicable) term of appointment; | 5 th August, 2023 Appointed as Company Secretary cum Compliance Officer of the Company w.e.f. 5 th August, 2023 till 4 th August, 2028 |
| 3 | brief profile (in case of appointment) | Ms. Shalu Sharma is an Associate Member of The Institute of Company Secretaries of India having ACS No. A58711. Ms. Shalu Sharma is familiar with 1. Companies Act, 2013 2. SEBI (Listing obligation and disclosure Requirement) Regulation, 2015 3. SEBI (Depositories and Participants) Regulations, 1996 4. RBI Compliances 5. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 |
| 4 | disclosure of relationships between directors (in case of appointment of a director). | NA |