

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

10.03.2022

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098, India.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that, on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Mr. VEMURI VENKATA RAJANI KUMAR as Chief Financial Officer (CFO) of the Company w.e.f 10.03.2022, his brief profile is annexed as Annexure - I.

The Meeting commenced at 05.00 PM and concluded at: 5.45 PM

Thanking you,

Yours sincerely,

For Shalimar Agencies Ltd

*K. Narendra*

Kotti Narendra  
Managing Director  
DIN: 07178324



Encl as above:

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ANNEXURE - 1

NAME	VEMURI VENKATARAJANIKUMAR
DOB	10 <sup>TH</sup> AUG 1978
QUALIFICATION	GRADUATION
EXPERTISE IN SPECIFIC FUNCTIONAL AREAS	MR.RAJANIKUMAR IS HAVING OVERALL 22 YEARS OF EXPERIENCE IN BANKING, FINANCE AND IT/ITES RELATED SERVICES.
DIRECTORSHIPS HELD IN OTHER PUBLIC COMPANIES (EXCLUDING FOREIGN COMPANIES AND SECTION 8 COMPANIES)	NA
MEMBERSHIPS / CHAIRMANSHIPS OF COMMITTEES OF OTHER PUBLIC COMPANIES (INCLUDES ONLY AUDIT COMMITTEE AND STAKE HOLDERS RELATIONSHIP COMMITTEE)	NA
RELATIONSHIP BETWEEN DIRECTOR INTER-SE	THERE IS NO RELATIONSHIP WITH OTHER DIRECTORS ON THE BOARD
NO OF SHARES HELD	NA

K. Navendra.

