



# Shalimar Productions Limited

26<sup>th</sup> September, 2024

**BSE Limited**

Corporate Services Department,  
Dalal Street, Fort  
Mumbai – 400001.

26/09/2024

**Ref:** Scrip ID: - SHALPRO Scrip Code:- 512499

**Sub:** Intimation for appointment of Additional Director on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above cited subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and based on the recommendation of the Nomination and Remuneration Committee of the Company, it is hereby informed that the Board of Directors of the Company at their meeting held today i.e. Thursday, 26th September, 2024 at the registered office of the Company, has appointed following Directors

1. Mr. Suzad Mohd Iqbal Hussain (DIN:10788483) as an Additional Director (Non-Executive Director),
2. Mrs. Shiwaginee Jaiswal (DIN: 08763022) as an Additional Director (Non-Executive Director)
3. Mr. Shubham Gupta (DIN: 10130851) as an Additional Director (Non-Executive Director) and
4. Ms. Kiran Kaur (DIN: 07700201) as an Additional Director (Executive Director) of the Company

Further, in accordance with Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm you that said Directors have not been debarred from holding the office of Directors by virtue of any SEBI Order or any other Authority.

Details as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of the above Directors is provided in **Annexure-I, II and III**.

Meeting commenced at 07:30 PM and concluded at 08:20 PM

Thanking You,

Yours Faithfully,

**FOR SHALIMAR PRODUCTIONS LIMITED**

Tilokchand Kothari  
Director  
DIN: 00413627



### Annexure I

#### Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name	Mr. Suzad Mohd Iqbal Hussain
2.	Designation	Additional Director (Non-Executive Director)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment/cessation (as applicable) & term of appointment	26 <sup>th</sup> September, 2024
5.	Brief Profile	Mr. Suzad Mohd Iqbal Hussain possesses good experience of directions and Media cast relating to movies and programmes relating to OTT Platform.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Suzad Mohd Iqbal Hussain is not related to any director(s) of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013 and is not debarred from holding the office of the Director by virtue of any SEBI order or any other statutory authority.



## Annexure II

### Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name	Mrs. Shiwaginee Jaiswal
2.	Designation	Additional Director (Non-Executive Director)
3.	Reason for change viz. appointment, <del>resignation, removal, death</del> or otherwise	Appointment
4.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	26 <sup>th</sup> September, 2024
5.	Brief Profile	Mrs. Shiwaginee Jiaswal is a graduate with over 7 years of experience in the field of Corporate Laws, Banking, Finance and Legal.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Shiwaginee Jiaswal is not related to any director(s) of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013 and is not debarred from holding the office of the Director by virtue of any SEBI order or any other statutory authority.



### Annexure III

#### Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name	Mr. Shubham Gupta
2.	Designation	Additional Director (Non-Executive Director)
3.	Reason for change viz. appointment, <del>resignation,</del> removal, <del>death</del> or otherwise	Appointment
4.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	26 <sup>th</sup> September, 2024
5.	Brief Profile	Mr. Shubham Gupta is a graduate and has more than 3 years of experience in the fields of accounts, Finance & Statutory Compliance relating to accounts.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Shubham Gupta is not related to any director(s) of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013 and is not debarred from holding the office of the Director by virtue of any SEBI order or any other statutory authority.



### Annexure IV

#### Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name	Ms. Kiran Kaur
2.	Designation	Additional Director (Executive Director)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment/cessation (as applicable) & term of appointment	26 <sup>th</sup> September, 2024
5.	Brief Profile	<p>Ms. Kiran Kaur currently serves as the Chief Executive Officer of the Company and has played a pivotal role in driving its success. With extensive experience in the Media and Entertainment industry, she is also recognized for her work as an accomplished Actor and Producer. Her creative vision and leadership have greatly contributed to the company's growth, especially in media-related ventures. As a Producer, Ms. Kaur has been involved in the production of several notable projects, demonstrating her ability to manage complex productions and bring innovative stories to life.</p> <p>Ms. Kaur's dual expertise in business leadership and entertainment gives her a unique perspective, helping her bridge creative and commercial interests effectively. Now, in addition to her responsibilities as CEO, she will also be appointed as Director, further strengthening her role within the organization.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Kiran Kaur is not related to any director(s) of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013 and is not debarred from holding the office of the Director by virtue of any SEBI order or any other statutory authority.

