



# Shalimar Productions Limited

Regd. Off. : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri West), Mumbai - 400 053.  
Tel./Fax : 6550 1200 • www.shalimarpro.com • email : contact@shalimarpro.com CIN : L01111MH1985PLC228508

13<sup>th</sup> February, 2018

## BSE Limited

Corporate Communication Department,  
Dalal Street, Fort  
Mumbai - 400001  
BSE Scrip ID - SHALPRO  
BSE 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 13<sup>th</sup> February, 2018, severally authorized the following Key Managerial Personnel's (KMPs') i.e. Director cum CFO 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. Chandrashekhar Sharma	Director & CFO	Registered office of the Company i.e. A-9, Shree Siddhivinayak Plaza, Plot No.B-31, Off Link Road, Andheri (W), Mumbai-400053. Contact No. 022-65501200 Email: contact@shalimarpro.com
Ms. Preeti Panchal	Company Secretary	

Kindly take the same on your record and oblige.

For Shalimar Productions Limited

(Chandrashekhar Sharma)  
Director & CFO  
DIN: 02327769

