



# 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

24<sup>th</sup> November, 2020

**BSE Limited**

Corporate Communication Department,  
Dalal Street, Fort  
Mumbai - 400001

**Scrip ID - SHALPRO**

**Scrip Code - 512499**

**Sub: Appointment of Mr. Praveen Kumar Jain as Company Secretary and Compliance Officer**

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has appointed Mr. Praveen Kumar Jain (ACS No. A43994) as Company Secretary and Compliance Officer w.e.f. 24<sup>th</sup> November, 2020.

Mr. Praveen Kumar Jain shall act as Secretary in all the Board and Committee Meetings.

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, the brief profile of Mr. Praveen Kumar Jain is enclosed herewith.

**FOR SHALIMAR PRODUCTIONS LIMITED**



**(Tilokchand Kothari)**  
**Director**  
**00413627**  
Encl: A/a.



# 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

## APPOINTMENT DETAILS AND BRIEF PROFILE OF MR. PRAVEEN KUMAR JAIN

1. Date of Appointment: : Mr. Praveen Kumar Jain has been appointed w.e.f. 24<sup>th</sup> November, 2020.
2. Brief Profile : Mr. Praveen Kumar Jain has been appointed as Company Secretary and Compliance Officer of the Company. Mr. Praveen Kumar Jain is a qualified Company Secretary and an associate member of Institute of Company Secretaries of India (ICSI). He is well acquainted with secretarial compliances and has additional knowledge of Audit matters.
3. Disclosure of relationships between directors : Mr. Praveen Kumar Jain is not related to any Director of the Company.