



# Shalimar Productions Limited

Date: 28.03.2024

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

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

Dear Sir/Madam,

With Reference to Mail dated 23<sup>rd</sup> March 2024 received from exchange relating to submission of Resignation Letter OF Company Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby filing revised intimation to inform you that the Board at its meeting held on 20th February, 2024 has approved the resignation of Mrs. Shalu Sharma from the post of Company Secretary cum Compliance Officer W.e.f. 20th February, 2024.

Further, the Board in the same meeting has appointed Mrs. Archana Gupta (ACS 72672) as Company Secretary cum Compliance Officer of the Company w.e.f. 20th February, 2024.

The details required under Regulation 30 of Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given in the enclosed Annexure & Resignation Letter

The Board Meeting commenced at 18:30 P.M. and concluded at 19:30 P.M

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

**Yours Faithfully,  
FOR SHALIMAR PRODUCTIONS LIMITED**

**Tilokchand Kothari  
Director  
00413627**



# Shalimar Productions Limited

## Annexure

Sr. No.	Details of events that need to be provided	Information of such event(s)	
		Mrs. Shalu Sharma	Mrs. Archana Gupta
1	reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment
2	date of appointment/cessation (as applicable) term of appointment;	20.02.2024	20.02.2024 Appointed as Company Secretary cum Compliance Officer of the Company w.e.f. 20th February, 2023 till 19th February, 2028
3	brief profile (in case of appointment)	NA	Mrs. Archana Gupta is an Associate Member of The Institute of Company Secretaries of India having ACS No 72672 Mrs. Archana Gupta 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	NA

**Date: 04.02.2024**

To,

The Board of Directors  
Shalimar Productions Limited  
A-9, Shree Siddhivinayak Plaza,  
Plot No. B-31, Off Link Road,  
Andheri (West) Mumbai

Sub: Resignation from the post of Company Secretary of the Company

Dear Sir,

I hereby tender my resignation from the post of Company Secretary of Company due to personal unavoidable reasons with the immediate effect. I request the Board to relieve me from the duties of Company Secretary and arrange to submit necessary forms with the register of companies and other regulators.

I take this opportunity to thank the Board of Directors for their support and Guidance during my tenure.

Kindly acknowledge the receipt.

Thanking you

Your faithfully



**Shalu Sharma**  
M. No.: ACS 58711