



Shalimar Productions Limited

15th March, 2024

BSE Limited

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

Ref : Scrip ID: SHALPRO Scrip Code : 512499

Sub : Submission under Regulation 30 of the SEBI(LODR) Regulation, 2015

Dear Sir,

This has reference to the captioned subject and in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board at its meeting held on 15th day of March, 2024 has approved the following:

1. Appointment of M/S Lakhpat M Trivedi & Co. as an Internal Auditor of the Company.
2. Appointment of Ms. Kirti Sharma, Practicing Company Secretary as Secretarial Auditor of the Company for the FY 2023-24.

The Meeting of Board of Directors commenced at 05:00 pm & concluded at 5:30 pm.

Kindly take the same on record and oblige us.

Thanking You.

Yours Faithfully,

FOR SHALIMAR PRODUCTIONS LIMITED

Tilokchand Kothari
Director
DIN: 00413627

