

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

19.05.2022

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that the following has stepped down from the position of the Directorship of the Company with effect from today, i.e., 19.05.2022. The Board of Directors of the Company appreciates valuable contribution and support during his term as the Managing Director of the Company.

S.No	Name of the Director	DIN	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	Date of <del>Appointment/ Cessation ( as applicable) &amp; term of Appointment</del>
1	Kotti Narendra	07178324	Pre-Occupations	19.05.2022

Further, the Company has received confirmation from aforementioned Director that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 19.05.2022.

Thanking you,

Yours sincerely,

**For Shalimar Agencies Ltd**

**Venkata Rajani Kumar Vemuri**  
**Whole Time Director**  
**DIN: 07363756**

Date: 19<sup>th</sup> May 2022

To,  
The Board of Directors,  
Shalimar Agencies Limited,  
2<sup>nd</sup> Floor, Purva Summit,  
Isprout Building Centre,  
Survey No: 8, Whitefields Road,  
HITECH City, Hyderabad  
Telangana – 500081

Sub: Resignation as Director and Managing Director – Shalimar Agencies Limited – Reg.

Dear Sir,

I Kotti Narendra (DIN: 07178324 ), be and here by tender my resignation to the position of Director and Managing Director in the Company M/s Shalimar Agencies Limited with immediate effect due to Pre-occupation. Hence, I request the Board of Directors of the Company to accept the same and file requisite e-forms / Documents as may be applicable to intimate my resignation to Registrar of Companies, MCA/Stock Exchanges and other Authorities as may be required.

Thanking you,

Yours faithfully,

*K. Narendra*

Kotti Narendra

DIN: 07178324