Shalimar Productions Limited

24th December, 2024

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

Ref: Scrip ID**: - SHALPRO** Scrip Code:- **512499**

Sub: **Outcome of Board Meeting**

Dear Sir,

This is to intimate that in Compliance with Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company held on Tuesday, **24th December, 2024** at its Registered Office**,** inter alia, has considered, approved and taken on record the following:

1. Approval appointment of Mr. Dhruv Ajani as an Additional Director (Non-Executive, Non-Independent);
2. Considered other business matters.

Further, in accordance with Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm you that said Director has not been debarred from holding the office of Directors by virtue of any SEBI Order or any other Authority.

Details as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of the above Directors is provided in Annexure-I.

Meeting commenced at 03:30 PM and Concluded at 4:00 PM

Thanking You,

Yours Faithfully,
FOR SHALIMAR PRODUCTIONS LIMITED

TILOKCHAND MANAKLAL KOTHARI
Digitally signed by TILOKCHAND MANAKLAL KOTHARI
Date: 2024.12.24 16:02:27 +05'30'

Tilokchand Kothari
Director
DIN: 00413627

Annexure-A

Sr. No.	Particulars	Remarks
1.	Name	Mr. Dhru Ajani
2.	Designation	Additional Director (Non-Executive, Non-Independent)
3.	Reason for change viz appointment	Appointment
4.	Date of Appointment	24/12/2024
5.	Brief Profile	Mr. Dhruv Ajani has done graduation. He possesses great Analytical and management skills required for the business. He has also acquired good experience of atleast 12 years in the field of Productions of Movies, ads etc.
6.	Disclosure of relationships between Directors	Mr. Dhruv Ajani is not related to any other Director on the Board of Directors and is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

Regd. Off.: A-9, Shree Siddhivinayak Plaza, Plot No. B- 31, Off Link Road, Andheri (W), Mumbai - 400 053
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