



Date: 20th July, 2026

To,
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

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

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Ms. Khushbu Bharakatya, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 20th July, 2026 and will be relieved from the services of the Company with effect from close of business hour on 20th July, 2026.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking You
Yours Faithfully

For Shalimar Productions Limited

Tilokchand Kothari
Director
DIN: 00413627

SHALIMAR PRODUCTIONS LIMITED

A-9, Shree Siddhivinayak Plaza, Plot No B- 31, Off Link Road, Andheri West, Mumbai-400053, Maharashtra.
Tel. No. 022-4517 0487 Email ID: contact@shalimarpro.com Website: www.shalimarpro.com
CIN: L01111MH1985PLC228508

Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Khushbu Bharakatya has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 20 th July, 2026. She has decided to move on to pursue opportunities outside the Company
2.	Date of appointment /cessation (as applicable) & term of appointment	She will be relieved from the services of the Company with effect from close of business hour on 20 th July, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

SHALIMAR PRODUCTIONS LIMITED

Date: July 20, 2026

To,
The Board of Directors,
Shalimar Productions Limited
A-9, Shree Siddhivinayak Plaza, Plot No. B-31,
Off Link Road, Andheri (West), Mumbai City,
Mumbai, Maharashtra, India, 400053

Sub: Resignation from the post of Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

I, Khushbu Bharakatya, hereby tender my resignation from the post of Company Secretary & Compliance Officer of Shalimar Productions Limited from immediate effect due to some personal reason.

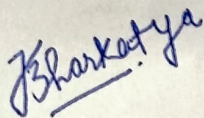
Further, I confirm that there is no material reason other than mentioned above for my resignation.

Kindly accept my resignation and relieve me from my duties with effect from 20th July, 2026.

Also, I would like to express gratitude towards the board of directors of the company for this opportunity.

Kindly arrange for necessary forms to be filed with Registrar of Companies.

Thanking you.



Khushbu Bharakatya
Company Secretary & Compliance Officer
ACS : 63413