



Date: 08/09/2026

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

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

Sub.: Appointment of Statutory Auditor

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), we hereby inform that the Board of Directors of the Company at its meeting held today, i.e., 07th September, 2026 based on the recommendation of the Audit Committee, has approved and recommended to the members for their approval at the ensuing Annual General Meeting, the appointment of CA Riddhi Kishor Trivedi, Chartered Accountants (Membership No: 611547) as the Statutory Auditors of the Company till the conclusion of ensuing Annual General Meeting.

The additional information as required pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure A.

You are requested to take the above-cited information on record.

Kindly take the same on record.

Thanking you,

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 A

Additional details as required under Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Details
1	Name of the Auditor	CA Riddhi Kishor Trivedi (Mem. No. 611547)
2	Reason for Change viz. appointment/ resignation / removal / death or otherwise	Appointment of CA Riddhi Kishor Trivedi, Chartered Accountants, (Mem. No. 611547) as the Statutory Auditors of the Company.
3	Date of appointment/cessation (as applicable) & term of appointment;	The Board, at its meeting held on 07 th September, 2026, based on the recommendation of the Audit Committee, has approved the appointment of CA Riddhi Kishor Trivedi, Chartered Accountants (Membership No: 611547) as the Statutory Auditors of the Company as for a first term of five consecutive years commencing from the conclusion of the 41 st AGM till the conclusion of the 46 th AGM, subject to the approval of shareholders of the Company.
4	Brief Profile	CA Riddhi Trivedi is a practicing Chartered Accountant (Membership No. 611547) with 5 years of post-qualification experience in statutory auditing, taxation, financial planning, and corporate compliance. Based in Mumbai, she provides comprehensive advisory services to corporate entities, small and medium enterprises (SME), and individual clients. The registered office of the firm is 106/ Jamuna, Ganga Jamuna CHS, S V Road, Opp. Namita Hospital, Dahisar East, Mumbai-400068. CA Riddhi Kishor Trivedi has given its consent to act as Statutory Auditors of the Company for a first term and have confirmed that their re-appointment, if made, will be in accordance with the conditions prescribed under Sections 139 and 141 of the Act.
5	Disclosure of relationships with directors (in case of appointment of a director)	Not Applicable

SHALIMAR PRODUCTIONS LIMITED