

SPICE LOUNGE FOOD WORKS LIMITED

(formerly SHALIMAR AGENCIES LIMITED)

(CIN NO: L151226TG1981PLC114084)

Date: 06.08.2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 —
Resignation of Chief Financial Officer (CFO) and Appointment of New Chief Financial Officer (CFO)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 ('SEBI Circular'), the Company hereby informs that the Board of Directors in its meeting held today:

Took Note of Resignation of Mr. Ravi Kumar Paritala as Chief Financial Officer of the Company:

Mr. Ravi Kumar Paritala has tendered his resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company citing personal reasons, and will be relieved from his duties with effect from the close of business hours on 06-08-2026. The Company has received confirmation from Mr. Ravi Kumar Paritala that there are no other material reasons for his resignation other than those stated – Copy of his resignation letter is enclosed as **Anneuxre - I**.

Appointment of Mr. P.S. Phaninder Nath as Chief Financial Officer of the Company:

Based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors have appointed Mr. P.S. Phaninder Nath as the Chief Financial Officer & Key Managerial Personnel of the Company.

Further, the information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023, is enclosed as '**Annexure-II**' to this letter.

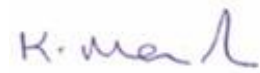
The Board Meeting commenced at 04.00 P.M. and concluded at 5:30 P.M. (IST).

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Spice Lounge Food Works Limited
(Formerly Shalimar Agencies Limited)



Mohan Babu Karjela
Chairman / Director
DIN :08570948

Annexure I

Date: 06-08-2026

To
The Board of Directors
Spice Lounge Food Works Limited

Subject: Resignation from the position of Chief Financial Officer (CFO)

Dear Sir/Madam,

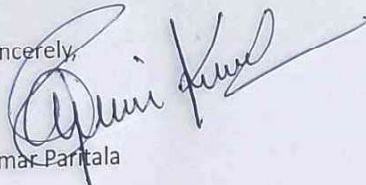
I hereby give my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company, Spice Lounge Food Works Limited, effective from the closure of business hours on 06th August, 2026, consequent upon my personal reasons.

Please note that while I am stepping down as CFO, I will continue my association with the company.

I am thankful to all the Directors, Key Managerial Personnels and the staff members for their extended support to me during my tenure as CFO (KMP) of the Company.

Please acknowledge receipt of the same.

Yours sincerely,



Ravi Kumar Paritala

Chief Financial Officer

Spice Lounge Food Works Limited

SPICE LOUNGE FOOD WORKS LIMITED

(formerly SHALIMAR AGENCIES LIMITED)

(CIN NO: L151226TG1981PLC114084)

Annexure II

Information as required under Regulation 30 read with Schedule III - Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Disclosure Requirements	Ravi Kumar Paritala	P.S. Phaninder Nath
Reason for Change viz., appointment, resignation, removal, death or otherwise;	Resignation as Chief Financial Officer of the Company.	Appointment of as Chief Financial Officer of the Company
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment.	06-08-2026	06.08.2026
Brief profile (in case of appointment)	Not Applicable	Phaninder Nath P S is a Chartered Accountant (ICAI) based in Hyderabad, Telangana, with extensive executive leadership experience specializing in financial planning, reporting, regulatory compliance, internal controls, and ERP implementations. Over a career spanning decade, he has held prominent senior leadership roles, including serving as Chief Financial Officer (CFO) at Vivimed Labs Ltd. and GSS Infotech Limited, Head of Administration & Compliance at Clariant India Limited, and Finance Vice President at Vivimed Labs Ltd., alongside foundational technical experience as an SAP FICO Functional Consultant and Financial Controller.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable