



Date: 23rd July, 2026

To,
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai- 400001

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

Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on July 23, 2026 has appointed Mr. Pushpraj Kumar Gupta a qualified Company Secretary (Mem. No. A63017) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 23/07/2026.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure A to this letter.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Meeting commenced at 04.00 PM and concluded at 04.30 PM.

Thanking You,

Yours Faithfully,

For Shalimar Productions Limited

Tilokchand Kothari
DIN: 00413627
Director

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

Disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of Information required to be Provided	Information of such events
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Pushpraj Kumar Gupta as a Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Thursday, 23 rd July, 2026
3.	Brief profile (in case of appointment)	Mr. Pushpraj Kumar Gupta is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

SHALIMAR PRODUCTIONS LIMITED