



12th August, 2025

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

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

Sub: Intimation for appointment of Additional Directors (Non-Executive Non-Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors, in its meeting held on today i.e. Tuesday, 12th August, 2025, has approved the appointment of Mr. Vikasjeet Singh (DIN: 11228402) as an Additional Directors (Non-Executive Non-Independent) of the Company with effect from 12th August, 2025, subject to the approval of the shareholders.

Kindly take the same on 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, Maharashtra, 400053
Tel. No. 022-4517 0487 Email ID: contact@shalimarpro.com Website: www.shalimarpro.com
CIN: L01111MH1985PLC228508



Annexure-A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Remarks
1.	Name	Mr. Vikasjeet Singh
2.	Designation	Additional Director (Non-Executive, Non-Independent)
3.	Reason for change viz appointment	Appointment
4.	Date of Appointment	Mr. Vikasjeet Singh is appointed as an Additional Director (Non-Executive Non-Independent) with effect from 12 th August, 2025
5.	Brief Profile	Mr. Vikasjeet Singh has graduation in 2018 from Punjab University. Mr. Vikasjeet Singh has over 2 years of experience in the field of Vfx Compositing
6.	Disclosure of relationships between Directors	Mr. Vikasjeet Singh 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
7.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Vikasjeet Singh is not debarred from holding the office of Director by any SEBI order or any other such authority.

SHALIMAR PRODUCTIONS LIMITED