



# Shalimar Productions Limited

Date: 25.03.2025

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

Ref Scrip ID:- **SHALPRO**

Scrip Code:- **512499**

**Subject: - Outcome of Board Meeting**

Dear Sir,

With reference to above cited subject and pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 (“Listing Regulations”) and based on the recommendation of the Nomination and Remuneration Committee of the Company, it is hereby informed that the Board of Directors of the Company at their meeting held Today i.e, Tuesday 25<sup>th</sup> March 2025 at the registered office of the Company has passed the following resolution:

1. Retirement of Mr. Dhruv Hitesh Ajani, Additional Director (Non-Executive Director)
2. Appointment of Mr. Ravi Kumar Rajak, Additional Director (Executive Director)

Further in Accordance with circular No. LIST/COMP/14/2018-19 DATED JUNE 20 2018 we wish you to confirm that the said Directors have not been debarred from holding the office of the Directors by the Virtue of any SEBI Order or any Other Authority.

Details as required under SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, read with SEBI circular no CIR/CFD/4/2015 dated September 09 2015, and brief profile of the above Directors is provided in **Annexure-I**

Meeting Commenced at 05:00 PM and Concluded at 5:30 PM

Thanking You,  
Yours Faithfully,  
**For, Shalimar Productions Limited**

**Tilokchand Kothari**  
**Director**  
**DIN: 00413627**

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Registered Office: A-9, Shree Siddhivinayak Plaza, Plot No B- 31, Off Link Road, Andheri West, Mumbai, Maharashtra, 400053

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CIN: L01111MH1985PLC228508| Website: [www.shalimarpro.com](http://www.shalimarpro.com)



*Shalimar Productions Limited*

**ANNEXURE I**

**Disclosures as required Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.**

1.	Name	Ravi Kumar Rajak	Dhruv Ajani
2.	Designation	Additional Director (Executive Director)	Additional Director (Non-Executive Director)
3.	Reason for change viz appointment <del>resignation,</del> removal, <del>death</del> or otherwise	Appointment	Resignation
4.	Date of appointment cessations (as applicable) & term of appointment	25.03.2025	24.03.2025 by the end of working hours
5.	Brief Profile	Mr. Ravi Kumar Rajak possess good experience in Customization of Clothes.	-
6.	Disclosure and relationship between director (in case of appointment of director)	Mr. Ravi Kumar Rajak is not related to any director(s) of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013 and is not debarred from holding the office of the Director by virtue of any SEBI order or any other statutory authority	-

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