

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

12-04-2021

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098, India.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Appointment & Resignation of Independent Directors

Ref.: BSE Scrip Code. “539895”

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that, on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed the following as Additional Director (“Non-Executive Independent Director”) w.e.f 12.04.2021 to hold office till the conclusion of the next Annual General Meeting and will be regularized for five years subject to the approval of members in the ensuing Annual General Meeting.

S.No	DIN	Name	Designation	brief profile as per the Regulation 30
1	06542019	Mr. JataVenkata Rama Raja Sekhar	Additional Director (“Non-Executive Independent Director”)	Annexure –1
2	09137211	Mr. Siva Prasad Gorthy	Additional Director (“Non-Executive Independent Director”)	Annexure – 2

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Further in accordance with the circular dated 20th June, 2018, issued by the Stock Exchanges, they are not debarred from holding office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

MAGAPU ADITYA
SREERAMJI

Digitally signed by MAGAPU ADITYA SREERAMJI
DN: cn=MAGAPU ADITYA SREERAMJI, o=SHALIMAR AGENCIES LIMITED, email=MAGAPU ADITYA SREERAMJI@SHALIMARAGENCIESLTD.COM, c=IN

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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that the following has stepped down from the position of the “Non-Executive Independent Director” of the Company with effect from today, i.e., April 12, 2021. The Board of Directors of the Company appreciates their valuable contribution and support during their term as the Director of the Company.

S.No	Name of the Director	DIN	Reason for Change viz. appointment, resignation, removal, death or otherwise	Date of Appointment/ Cessation (as applicable) & term of Appointment
1	Mr. Natwarlal Ramgopal Modani	07480150	Resignation due to personal reasons	12.04.2021
2	Mr. Rahul Manoj Rawlyani	07485600	Resignation due to personal reasons	12.04.2021

Further, the Company has received confirmation from aforementioned directors that there are no material reasons for their resignation other than those mentioned in their resignation letters dated 12.04.2021. The said confirmation received is enclosed herewith.

Request you to take the above on your records.

Thanking you,

Yours sincerely,

For Shalimar Agencies Ltd

MAGAPU
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SREERAMJI
Aditya Sree Ramji Magapu
Whole Time Director
DIN: 03424739

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Encl as above:

SHALIMAR AGENCIES LIMITED

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ANNEXURE – 1

NAME	JATA VENKATA RAMA RAJA SEKHAR
DOB	12-Nov-1977
QUALIFICATION	CPA
EXPERTISE IN SPECIFIC FUNCTIONAL AREAS	HIGHLY ACCOMPLISHED, RESULTS DRIVEN, SELF-MOTIVATED, PROACTIVE AND RESOURCEFUL CPA QUALIFIED SENIOR EXECUTIVE WITH MORE THAN 24 YEARS OF PROGRESSIVE EXPERIENCE IN MANAGEMENT, TAX & BUSINESS ADVISORY, ACCOUNTING, COMPLIANCE, CORPORATE GOVERNANCE & LEADERSHIP WITH A PROVEN ABILITY IN ACQUIRING AND MANAGING LARGE CLIENTS, DEMONSTRATED ABILITY TO STREAMLINE BUSINESS OPERATIONS THAT DRIVE GROWTH, INCREASE EFFICIENCY AND BOTTOM-LINE PROFIT.
DIRECTORSHIPS HELD IN OTHER PUBLIC COMPANIES (EXCLUDING FOREIGN COMPANIES AND SECTION 8 COMPANIES)	NIL
MEMBERSHIPS / CHAIRMANSHIPS OF COMMITTEES OF OTHER PUBLIC COMPANIES (INCLUDES ONLY AUDIT COMMITTEE AND STAKE HOLDERS RELATIONSHIP COMMITTEE)	NIL
RELATIONSHIP BETWEEN DIRECTOR INTER-SE	THERE IS NO RELATIONSHIP WITH OTHER DIRECTORS ON THE BOARD
NO OF SHARES HELD	NIL

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ANNEXURE –2

NAME	SIVA PRASAD GORTHY
DOB	23-May-1956
QUALIFICATION	BACHELOR OF COMMERCE
EXPERTISE IN SPECIFIC FUNCTIONAL AREAS	OVERALL 18 PLUS YEARS OF EXPERIENCE IN COMPLETE SOFTWARE DEVELOPMENT LIFECYCLE; OUT OF WHICH 8 YEARS IN DEVELOPING DECISION SUPPORT SYSTEMS (DSS) USING, BUSINESS OBJECTS 5.X, 6.X.XIR3 AND BI4, WEB INTELLIGENCE, BCA , ZABO, INFOVIEW, CRYSTAL REPORTS, DASHBOARDS AND XCELSIUS,CLIKVIEW.
DIRECTORSHIPS HELD IN OTHER PUBLIC COMPANIES (EXCLUDING FOREIGN COMPANIES AND SECTION 8 COMPANIES)	NIL
MEMBERSHIPS / CHAIRMANSHIPS OF COMMITTEES OF OTHER PUBLIC COMPANIES(INCLUDE S ONLY AUDIT COMMITTEE AND STAKE HOLDERS RELATIONSHIP COMMITTEE)	NIL
RELATIONSHIP BETWEEN DIRECTOR INTER-SE	THERE IS NO RELATIONSHIP WITH OTHER DIRECTORS ON THE BOARD
NO OF SHARES HELD	NIL

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