

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

30-07-2021

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

Dear Sir / Madam,

1. 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 Directors w.e.f 30-07-2021 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	07178324	Kotti Narendra	Additional Director (“Executive Managing Director”)	Annexure – 1
2	07363756	Vemuri Venkata Rajani Kumar	Additional Director (“Executive Director”)	Annexure – 2
3	08820683	Ravulapally Arjun Kumar	Additional Director (“Executive Director”)	Annexure – 3
4	09136437	Gamini Aruna	Additional Director (“Non-Executive Independent Director”)	Annexure – 4

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.

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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 have stepped down from the position of the Directorship / CFO of the Company with effect from today, i.e., 30th July, 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	Aditya Sree Ram Ji Magapu	03424739	Pursuant to takeover of the Company by the new management	30.07.2021
2	Mallu Subramanyam Reddy	03569955	Pursuant to takeover of the Company by the new management	30.07.2021
3	Sowjanya Sarapu	Sowjanya Sarapu	Pursuant to takeover of the Company by the new management	30.07.2021

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 30.07.2021.

- The Board has approved to change the objects of the Company – Annexure - 5 subject to the approval of the members of the Company.
- The Board has passed the resolution to shift its Registered Office to 2nd Floor Purva Summit, Isprout Business Centre, Survey No:8, Whitefield Road Hitech city, Hyderabad 500081 Telangana.

Request you to take the above on your records.

The Meeting commenced at 04.00 PM and concluded at: 9.45 PM

Thanking you,

Yours sincerely,

For Shalimar Agencies Ltd

RAVULAPALLY
ARJUN KUMAR
Ravulapally Arjun Kumar
Additional Director
DIN: 08820683

Digitally signed by
RAVULAPALLY ARJUN KUMAR
Date: 2021.07.30 12:52:47
+04'00'

Encl as above:

SHALIMAR AGENCIES LIMITED

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ANNEXURE – 1

NAME	KOTTI NARENDRA
DOB	26TH APRIL 1978
QUALIFICATION	MBA
EXPERTISE IN SPECIFIC FUNCTIONAL AREAS	MR.KOTTI NARENDRA IS HAVING OVERALL 21YRS OF EXPERIENCE IN INFORMATON TECHNOLOY AND IT/ITES RELATED SERVICES
DIRECTORSHIPS HELD IN OTHER PUBLIC COMPANIES (EXCLUDING FOREIGN COMPANIES AND SECTION 8 COMPANIES	NA
MEMBERSHIPS / CHAIRMANSHIPS OF COMMITTEES OF OTHER PUBLIC COMPANIES(INCLUDES ONLY AUDIT COMMITTEE AND STAKE HOLDERS RELATIONSHIP COMMITTEE)	NA
RELATIONSHIP BETWEEN DIRECTOR INTER-SE	THERE IS NO RELATIONSHIP WITH OTHER DIRECTORS ON THE BOARD
NO OF SHARES HELD	NA

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ANNEXURE -2

NAME	VEMURI VENKATARAJANIKUMAR
DOB	10TH AUG 1978
QUALIFICATION	GRADUATION
EXPERTISE IN SPECIFIC FUNCTIONAL AREAS	MR.RAJANIKUMAR IS HAVING OVERALL 21 YEARS OF EXPERIENCE IN BANKING, FINANCE AND IT/ITES RELATED SERVICES.
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 -3

NAME	RAVULAPALLY ARJUN KUMAR
DOB	28TH OCT 1983
QUALIFICATION	GRADUATION
EXPERTISE IN SPECIFIC FUNCTIONAL AREAS	MR.RAVULAPALLY ARJUN KUMAR IS HAVIN OVER ALL 11YRS OF EXPERIENCE IN IT/ITES RELATED SERVICES
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 -4

NAME	GAMINI ARUNA
DOB	27TH JUN 1968
QUALIFICATION	MBA
EXPERTISE IN SPECIFIC FUNCTIONAL AREAS	MRS.GAMINI ARUNA IS HAVING OVERALL 20YRS OF EXPERIENCE IN INFORMATON TECHNOLOY AND IT/ITES RELATED SERVICES AND FINANCIAL AND HEALTH CARE AND LEGAL DEPARTMENTS
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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ANNEXURE –5

Main Objects subject to the Approval of the members of the Company:

1. Computer and related Services

2.To carry on the business of providing outsourcing services for all processes, sub Processes, transactions, activities and all other work performed by business in various industries within India and across the world. This includes those process or sub processes that are enabled by information technology. It also includes data, voice or video collection and processing, call centre services including in bound and out bound calling services of all kinds, technical support, managed data centre, managed technical centre, training centre, web support back office, business or financial analysis, scientific analysis, research work and analysis, storage, disaster recovery, accounting, pay roll, inventory management, customer relationship management, enterprises resources planning and to develop software, provide consultancy, software solution and services that are normally offered by the outsourcing business and information technology services providers, the software development houses and application services providers in India and abroad.

3.To undertake and provide Internet related services, systems, technology, information and software development services and products, including hardwares, to any person through agents, franchise, by any available means, in India or abroad including value added services such as interactive, Television, Internet, E-Mail, V-Sat, Telephony, Video Shopping, Entertainment, Infotainment, Teleshopping, E-Commerce, Games, Data Transmission, Computer networking, Video conferencing etc. and to establish links via. Satellite uplink and downlink through available reception systems in India and abroad.

4.To work in the area of IT and more particularly in the area of Communications and Networking, Data Formats, Desktop Publishing, computer Education and training, Hardware, Internet, Multimedia, Programming Languages, Security, Software, Technical Support, healthcare and management services in India and abroad.

5.To carry on, engage in the business at its own or in association with any Indian or any foreign agency, individuals, firms, company or government undertaking either in India or abroad and to act as franchise agent for electronic information technology development, up gradation, manufacturing, processing and up gradation of hardware, software, website, web-page, internet, e-mail, online electronic communication systems, data processing, developing, producing, generating, manufacturing, and dealing in all types of the computer hardware, software, computer stationery and to run and operate the computer hardware and software, training of Sap packages, ERP packages, accounting, other packages and programming in India or abroad.