



# Shalimar Productions Limited

Regd. Off. : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri (West), Mumbai - 400 053.  
Tel./Fax : 6550 1200 • www.shalimarpro.com • email : contact@shalimarpro.com

CIN: L01111MH1985PLC228508

Ref. No. \_\_\_\_\_

Date : \_\_\_\_\_

13<sup>th</sup> January, 2020

BSE Limited  
Corporate Communication Department,  
Dalal Street, Fort  
Mumbai - 400001

Scrip ID - SHALPRO

Scrip Code - 512499

**Sub: Appointment of Ms. Maryam Khalil Bahnan as Company Secretary and Compliance Officer**

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has appointed Ms. Maryam Khalil Bahnan (ACS No. A60480) as Company Secretary and Compliance Officer w.e.f. 13<sup>th</sup> January, 2020.

Ms. Maryam Khalil Bahnan shall act as Secretary in all the Board and Committee Meetings.

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, the brief profile of Ms. Maryam Khalil Bahnan is enclosed herewith.

**FOR SHALIMAR PRODUCTIONS LIMITED**



(Mr. Tilokchand Kothari)

Director

DIN: 00413627

Encl: A/a.

**APPOINTMENT DETAILS AND BRIEF PROFILE OF MS. MARYAM KHALIL BAHNAN**

1. Date of Appointment: : Ms. Maryam Khalil Bahnan has been appointed w.e.f. 13<sup>th</sup> January, 2020.
2. Brief Profile : Ms. Maryam Khalil Bahnan has been appointed as Company Secretary and Compliance Officer of the Company. Ms. Maryam Khalil Bahnan is a qualified Company Secretary and an associate member of Institute of Company Secretaries of India (ICSI). She is well acquainted with secretarial compliances and has additional knowledge of Audit matters.
3. Disclosure of relationships between directors : Ms. Maryam Khalil Bahnan is not related to any Director of the Company.