



## SHIVKAMAL IMPEX LIMITED

Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016  
Tel: 011-26192964, e-mail: siv\_kamal@yahoo.com,info@shivkamalimpex.com  
CIN: L52110DL1985PLC019893, Website-www.shivkamalimpex.com

**Ref. No.: SKIL/2024-25/035**

**Date: January 14, 2025**

**To**

**Listing Operations**

BSE Ltd

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

**Scrip Code: 539683**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company**

Dear Sir/ Madam,

With reference to the above captioned subject and in compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Tuesday, January 14, 2025 has approved appointment of Mrs. Rupali Kulshrestha (ICSI Membership No. A41565) as Company Secretary & Compliance Officer of the Company w.e.f. January 14, 2025.

Further, pursuant to Regulation 30 of the Listing Regulations read with the Company's Policy on Materiality of Transactions, the contact details of the Company Secretary and Compliance Officer, who has been authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under the said regulation, is as given below.

Contact No.	011-26192964
Email ID	cs@shivkamalimpex.com

Further details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure-1.

The Board meeting commenced at 10:30 A.M. and concluded at 11:15 A.M.

You are requested to take the same on record and oblige.

Thanking You,

Yours faithfully,

For **Shivkamal Impex Limited**

**Manu Jain**

**Director**

**DIN: 07801467**



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### Annexure 1

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

<b>Name</b>	Rupali Kulshrestha
<b>ICSI Membership No.</b>	A41565
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment as Company Secretary & Compliance Officer
<b>Date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</b>	w.e.f. 14-01-2025
<b>Brief profile (in case of appointment)</b>	Ms. Rupali Kulshrestha is an associate member of the Institute of Company Secretaries of India and also holds degree of Bachelor in Commerce (B.Com.) She has diverse corporate secretarial experience of more than 9 years, involving compliances relating to the Companies Act, SEBI and RBI Regulations.
<b>Disclosure of relationships between Directors (in case of appointment as a Director)</b>	Not Applicable