

Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

Regd. Office: Shop No. 25, LG Target The Mall, Chandavarkar Road, Opp. BMC Ward off, Borivali West, Mumbai, Borivali West, Maharashtra, India – 400 092

E-mail: shyamkamalinv@gmail.com

Date: 25th June, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Outcome of Board Meeting and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Security ID: SHYMINV/ Code: 505515

Pursuant to the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 25th June, 2024 at 301, Shail's Mall, Chimanlal Girdharlal Rd, Opposite Shilp Mall, Mithakhali, Navrangpura, Ahmedabad, Gujarat – 380 009, which commenced at 04:00 P.M. and concluded at 06:00 P.M. inter-alia has, considered and approved:

1. Increase in Authorised Share Capital upto Rs. 40,00,00,000/- by alteration of the capital clause in the Memorandum of Association of the Company.
2. Raising of funds upto Rs. 4,08,90,000/- by way of issue of Equity shares (hereinafter referred to as “Shares”), through preferential allotment to the person(s)/ entity(ies) belonging to Non-promoter category, as per Chapter V of SEBI (ICDR) Regulations, 2018, subject to approval of shareholders and other authorities concerned.

*Other requisite details/ disclosures regarding the issuance of securities under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular Nos. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as **Annexure – I**.*

3. Appointment of Mr. Ashok Kumar Varshney (DIN: 10663427) as Additional Non-Executive and Non-Independent Director of the Company w.e.f. 25th June, 2024.
4. Appointment of Mr. Ronak Jaysukhlal Doshi (DIN: 08198816) as Additional Non-Executive and Non-Independent Director of the Company w.e.f. 25th June, 2024.
5. Appointment of Mr. Mavji Ramji Gala (DIN: 10670773) as Additional Non-Executive and Non-Independent Director of the Company w.e.f. 25th June, 2024.
6. Appointment of Mr. Niraj Chandulal Pandya (DIN: 08289360) as Additional Non-Executive and Non-Independent Director w.e.f. 25th June, 2024.
7. Appointment of Mr. Janak Jagjivan Shah (DIN: 10507644) as Additional Non-Executive and Independent Director of the Company w.e.f. 25th June, 2024.
8. Appointment of Ms. Simoli Kalpesh Raval (DIN: 10350999) as Additional Non-Executive and Independent Director of the Company w.e.f. 25th June, 2024.
9. Appointment of Ms. Hema Lakhmichand Advani as Company Secretary and Compliance Officer of the Company w.e.f. 25th June, 2024.

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10. Appointment of Ms. Shikha Agarwal (DIN: 08635830) as Non-Executive Director cum Chairman of the Company w.e.f. 25th June, 2024.

11. Reconstitution of the Audit Committee of the Company w.e.f. 25th June, 2024:

| Sr. No. | Name of Director | Category | Designation |
|---------|-------------------------|----------|--------------------------------------|
| 1. | Mr. Kashyap Vachhrajani | Chairman | Non-Executive - Independent Director |
| 2. | Ms. Trushali Prajapati | Member | Non-Executive - Independent Director |
| 3. | Mr. Janak Jagjivan Shah | Member | Non-Executive - Independent Director |

12. Reconstitution of the Stakeholders Relationship Committee of the Company w.e.f. 25th June, 2024:

| Sr. No. | Name of Director | Category | Designation |
|---------|-------------------------|-------------|--|
| 1. | Ms. Sikha Agarwal | Chairperson | Non-Executive and Non - Independent Director |
| 2. | Mr. Kashyap Vachhrajani | Member | Non-Executive - Independent Director |
| 3. | Mr. Janak Jagjivan Shah | Member | Non-Executive - Independent Director |

13. Decided to hold Annual General Meeting (“AGM”) of the shareholders of the Company on Wednesday, 24th July, 2024 at 04:00 P.M. through Video Conferencing (“VC”) and Other Audio-Visual Means (“OAVM”).

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure II**.

Kindly take the same on your record and oblige us.

Thanking You.

For, Shyamkamal Investments Limited

Jatinbhai Shah
Managing Director
DIN: 03513997

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Annexure - I

| Sr. No. | Particulars | Details |
|----------------|---|--|
| 1. | Type of securities proposed to be issued (viz. equity shares, convertibles etc.) | Equity shares |
| 2. | Type of issuance (further public offering, rights issue, depository receipts (ADR/ GDR), qualified institutions placement, preferential allotment etc.) | Preferential allotment to person(s)/ entity(ies) belonging to Non-promoter category. |
| 3. | Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately) | Approximately up to Rs. 4,08,90,000/- valued Equity shares |
| 4. | Name of Investors | As per Annexure - A |
| 5. | Post allotment of securities - outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors | Not Applicable |
| 6. | In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument; | Not Applicable |

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Annexure – A

| Sr. No. | Name of Investors |
|---------|-----------------------------------|
| 1. | Harshali Prasad Patil |
| 2. | Minal Mitul Parekh |
| 3. | Ashok Kumar Varshney |
| 4. | Virti Mullen Shah |
| 5. | Jadeja Kuldipasinh Harishkumar |
| 6. | Jadeja Akshayraj Anilkumar |
| 7. | Makhijani Manoj |
| 8. | Parth Jitendrabhai Thakkar |
| 9. | Dhruv Pravinkumar Brahmakshatriya |
| 10. | Vasupujya Advisors LLP |
| 11. | Parasmal Khyalilal Shah |
| 12. | Bhavnaben Parasmal Shah |
| 13. | Shikha Agarwal |
| 14. | Ramnath Adityakumar HUF |
| 15. | Jatinbhai Virendrabhai Shah |
| 16. | Chirag Jitendrabhai Shah |
| 17. | Ronak Jaysukhlal Doshi |
| 18. | Mavji Ramji Gala |
| 19. | Bipinkumar Dhirajlal Thacker |
| 20. | Milan Arvindbhai Kanabar |
| 21. | Jayeshkumar U Shah |
| 22. | Dipal Kalpesh Koradia |
| 23. | Panchal Inkaben J |
| 24. | Niraj Chandulal Pandya |
| 25. | Bharatkumar Shanubhai Patel |
| 26. | Himmat Liladhar Dama |
| 27. | Ashish Haridas Gori |

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Annexure – II

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

1. Appointment of Mr. Ashok Kumar Varshney (DIN: 10663427) as Additional Non-Executive and Non-Independent Director of the Company w.e.f. 25th June, 2024:

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1. | Name | Mr. Ashok Kumar Varshney |
| 2. | Designation | Additional Non-Executive and Non-Independent Director |
| 3. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 4. | Date of appointment / cessation (as applicable) | 25 th June, 2024 |
| 5. | Brief profile (in case of appointment) | Mr. Ashok Kumar Varshney is a retired IFS (Indian Forest service) officer. In the tenure of his service, he has worked at the top cader in Government of Gujarat and is presently retired. |
| 6. | Disclosure of relationships between Directors (in case of appointment of a director) | Mr. Ashok Kumar Varshney is not related to any Director of the Company. |

2. Appointment of Mr. Ronak Jaysukhlal Doshi (DIN: 08198816) as Additional Non-Executive and Non-Independent Director of the Company w.e.f. 25th June, 2024:

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1. | Name | Mr. Ronak Jaysukhlal Doshi |
| 2. | Designation | Additional Non-Executive and Non-Independent Director |
| 3. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 4. | Date of appointment / cessation (as applicable) | 25 th June, 2024 |
| 5. | Brief profile (in case of appointment) | Mr. Roank Jaysukhlal Doshi has an experience of more than 9 years in retail and wholesale trading. Currently he is a working Partner in “Shree Ravechi Infotech LLP” situated in Bhuj, Kutch in the field of wholesale trading of Computer & Computer Hardware items. |
| 6. | Disclosure of relationships between Directors (in case of appointment of a director) | Mr. Ronak Jaysukhlal Doshi is not related to any Director of the Company. |

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3. Appointment of Mr. Mavji Ramji Gala (DIN: 10670773) as Additional Non-Executive and Non-Independent Director of the Company w.e.f. 25th June, 2024:

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1. | Name | Mr. Mavji Ramji Gala |
| 2. | Designation | Additional Non-Executive and Non-Independent Director |
| 3. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 4. | Date of appointment / cessation (as applicable) | 25 th June, 2024 |
| 5. | Brief profile (in case of appointment) | Mr. Mavji Ramji Gala has an experience in th field of Banking for more than 10 years. He has acted as the Director in Kutch Co-op Bank, Mumbai and is presently retired and providing social services. |
| 6. | Disclosure of relationships between Directors (in case of appointment of a director) | Mr. Mavji Ramji Gala is not related to any Director of the Company. |

4. Appointment of Mr. Niraj Chandulal Pandya (DIN: 08289360) as Additional Non-Executive and Non-Independent Director w.e.f. 25th June, 2024:

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1. | Name | Mr. Niraj Chandulal Pandya |
| 2. | Designation | Additional Non-Executive and Non-Independent Director |
| 3. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 4. | Date of appointment / cessation (as applicable) | 25 th June, 2024 |
| 5. | Brief profile (in case of appointment) | Mr. Niraj Pandya has an experience of more than 10 years in the Import and trading of Timber. |
| 6. | Disclosure of relationships between Directors (in case of appointment of a director) | Mr. Niraj Chandulal Pandya is not related to any Director of the Company. |

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5. Appointment of Mr. Janak Jagjivan Shah (DIN: 10507644) as Additional Non-Executive and Independent Director of the Company w.e.f. 25th June, 2024:

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1. | Name | Mr. Janak Jagjivan Shah |
| 2. | Designation | Additional Non-Executive and Independent Director |
| 3. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 4. | Date of appointment / cessation (as applicable) | 25 th June, 2024 |
| 5. | Brief profile (in case of appointment) | Mr. Janak Shah is a Chartered Accountant in Practice for more than 23 years. |
| 6. | Disclosure of relationships between Directors (in case of appointment of a director) | Mr. Janak Jagjivan Shah is not related to any Director of the Company. |

6. Appointment of Ms. Simoli Kalpesh Raval (DIN: 10350999) as Additional Non-Executive and Independent Director of the Company w.e.f. 25th June, 2024:

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1. | Name | Ms. Simoli Kalpesh Raval |
| 2. | Designation | Additional Non-Executive and Independent Director |
| 3. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 4. | Date of appointment / cessation (as applicable) | 25 th June, 2024 |
| 5. | Brief profile (in case of appointment) | Ms. Simoli Kalpesh Raval is Company Secretary with more than 6 years of experience in Corporate Law. Key areas of proficiency include corporate legal advisory, secretarial work, legal drafting, intellectual property rights, wealth management services, management consultancy, content drafting, project management & much more. Qualification of Ms. Simoli Kalpesh Raval is Company Secretary from ICSI, B.com, M.com, LLB, Pursuing LLM from Gujarat University. |
| 6. | Disclosure of relationships between Directors (in case of appointment of a director) | Ms. Simoli Kalpesh Raval is not related to any Director of the Company. |

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7. Appointment of Ms. Hema Lakhmichand Advani as Company Secretary and Compliance Officer of the Company w.e.f. 25th June, 2024:

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1. | Name of the Key Managerial Personnel (Company Secretary & Compliance Officer) | Ms. Hema Lakhmichand Advani |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 3. | Date of appointment / cessation (as applicable) | 25 th June, 2024 |
| 4. | Brief profile (in case of appointment) | Ms. Hema Lakhmichand Advani is Associate Company Secretary of Institute of Company Secretary of India. |
| 5. | Disclosure of relationships between Directors (in case of appointment of a director) | Ms. Hema Lakhmichand Advani is not related to any Director of the Company. |

8. Appointment of Ms. Shikha Agarwal (DIN: 08635830) as Non-Executive Director cum Chairman of the Company w.e.f. 25th June, 2024:

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1. | Name of the Key Managerial Personnel (Company Secretary & Compliance Officer) | Ms. Sikha Agarwal |
| 2. | Designation | Non-Executive Director cum Chairman |
| 3. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 4. | Date of appointment / cessation (as applicable) | 25 th June, 2024 |
| 5. | Brief profile (in case of appointment) | Ms. Sikha Agrawal is Chartered Accountant and having well versed knowledge and experience in field of Audit and Accounts. |
| 6. | Disclosure of relationships between Directors (in case of appointment of a director) | Ms. Sikha Agrawal is not related to any Director of the Company. |