

Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

Regd. Office: 8 Sai Complex Wing B, Kandarpada 44 D P RD Dahisar,
West Mumbai Thane - 400068

E-mail: shyamkamalinv@gmail.com

Date: 4th October, 2023

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

Dear Sir / Madam,

**Sub Intimation of Resignation of Company Secretary and Compliance Officer
of the Company**

Ref: Security Id: SHYMINV / Code: 505515

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Anand Lohia, has resigned from the position of the Company Secretary and Compliance Officer of the Company with effect from 4th October, 2023.

Further, the Company has received confirmation from Mr. Anand Lohia that there are no other material reasons for his resignation other than those which are provided in the resignation letter.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "**Annexure A**".

Kindly take the same on your record and oblige us.

Thanking You.

For, Shyamkamal Investments Limited

Jatinbhai Shah
Whole-time Director
DIN: 03513997

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Annexure - A

1. Resignation of Mr. Anand Lohia as a Company Secretary and Compliance Officer of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, removal, death or otherwise resignation,	Due to pre-occupation elsewhere, him intention to resign from the post of Company Secretary and Compliance Officer of the Company w.e.f. 4 th October, 2023.
2.	Date of Resignation	4 th October, 2023
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Anand Lohia

Address: 195/1 M G Road, Near Satyanarayan A C Market, Burrabazar,
Barabazar, Kolkata – 700 007

Date: 4th October, 2023

To,
The Board of Directors,
Shyamkamal Investments Limited
8 Sai Complex Wing B,
Kandarpada 44 D P RD Dahisar,
West Mumbai Thane - 400 068

Dear Sir / Madam,

**Sub: Resignation from the post of Company Secretary and Compliance Officer
of the Company**

I am thankful to the Directors of the Company for selecting me as the Company Secretary and Compliance Officer of the Company. I was extremely happy to work as Company Secretary and Compliance Officer of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as Company Secretary and Compliance Officer of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,

Anand Lohia

Anand Lohia
Mem. No.: A48220
ECSIN: RA048220E000022535