

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: 15th December, 2023

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. 15th December, 2023
Ref: Security ID: SHYMINV / Code: 505515

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today i.e. 15th December, 2023 which commenced at 4:00 P.M. and concluded at 5:30 P.M. inter-alia has considered and approved:

1. Appointment of Ms. Riya Jain as the Company Secretary and Compliance Officer of the Company w.e.f. 15th December, 2023.
2. Appointment of Mr. Jatinbhai Virendrabhai Shah as Chief Financial Officer of the Company w.e.f. 15th December, 2023.

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

Details as required under Regulation 30 Read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as below:

1. Appointed Ms. Riya Jain as the Company Secretary and Compliance Officer of the Company w.e.f. 15th December, 2023.

Name	Ms. Riya Jain
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Company Secretary & Compliance Officer
Date of Appointment	15 th December, 2023
Internship	M/s. Ashish Karodia & Co. (from 01-10-2018 to 15-01-2020)
Employment Experience	M/s. Avash Logistic Park Private Limited (from 01-10-2020 to 30-03-2021)
Membership Number	A62302
Year of Passing CS Professional	June, 2019
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

2. Appointment of Mr. Jatinbhai Virendrabhai Shah as Chief Financial Officer of the Company w.e.f. 15th December, 2023.

Particulars	Details
Name	Mr. Jatinbhai Virendrabhai Shah
Designation	Chief Financial Officer
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / cessation (as applicable)	15 th December, 2023
Brief profile (in case of appointment)	Mr. Jatinbhai shah has done B.sc in Physics. Mr. Jatinbhai Shah has overall 20 Years of Experience in the Field of Electronics and Business.
Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Jatinbhai Shah is not related to any Director of the Company.

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Thanking You.

For, Shyamkamal Investments Limited

Jatinbhai Shah
Whole-time Director
DIN: 03513997