

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, 400092

E-mail: shyamkamalinv@gmail.com

Date: 28th May, 2024

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

Dear Sir / Madam,

Subject: Outcome of Board Meeting held today i.e. 28th May, 2024

Ref: Security Id: SHYMINV / Code: 505515

Pursuant to Regulation 30 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. on 28th May, 2024, 517, Third Floor 1 Shails Moll, Nr Girish Coldrings Navarangpura, Navrangpura, Ahmadabad City, Gujarat – 380 009, which commenced at 4:00 P. M. and concluded at 7:10 P. M., has inter alia:

1. Considered and approved the Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2024 along with Auditor Report.
2. Considered and approved Change in Designation of Mr. Chirag Shah (DIN: 10505306) as Additional Non-Executive Director to Executive Director of the Company w.e.f. 28th May, 2024.
3. Considered and approved Appointment of Mr. Chirag Shah as Chief Financial Officer of the Company w.e.f. 28th May, 2024.

Further, the details required for appointment of Mr. Chirag Shah, (DIN: 10505306) as Additional Non-Executive Director as 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 A.

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 - A

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. Change in Designation of Mr. Chirag Shah (DIN: 10505306) as Additional Non-Executive Director from Executive Director of the Company w.e.f. 28th May, 2024:

Sr. No.	Particulars	Details
1.	Name	Mr. Chirag Shah
2.	Designation	Executive Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in Designation Term: Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment / cessation (as applicable)	28 th May, 2024
5.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Chirag Shah is not related to any Director of the Company.

2. Appointment of Mr. Chirag Shah as Chief Financial Officer of the Company w.e.f. 28th May, 2024:

Sr. No.	Particulars	Details
1.	Name	Mr. Chirag Shah
2.	Designation	Chief Financial Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	28 th May, 2024
5.	Brief profile (in case of appointment)	Mr. Chirag Shah has experience of approximately 20 years in the field of Mutual Fund, Insurance and other investment field. He provide consultancy service in the field of Mutual Fund and Insurance.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Chirag Shah is not related to any Director of the Company.