

Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

Regd. Office: 8 Sai Complex Wing B, Kandarpada 44 D P RD Dahisar, West
Mumbai Thane - 400 068

E-mail: shyamkamalinv@gmail.com

Date: 23rd January, 2024

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

Dear Sir/Ma'am,

Subject: Intimation of Change in designation of Director and Resignation of Chief Financial 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 further inform you that:

1. Change in designation of Mr. Jatinbhai Shah (DIN: 03513997) from Whole-time Director to Managing Director of the Company w.e.f. 23rd January, 2024.
2. Mr. Jatinbhai Shah has tendered his resignation from the post of Chief Financial Officer of the Company w.e.f. 23rd January, 2024.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are attached herewith as **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 - I

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. Jatinbhai Shah (DIN: 03513997) from Whole-time Director to Managing Director w.e.f. 23rd January, 2024 subject to approval of shareholders in the Extra-Ordinary General Meeting held on 14th February, 2024.**

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1. | Name | Mr. Jatinbhai Shah |
| 2. | Designation | Managing Director |
| 3. | Reason for change viz. appointment, resignation, removal, death or otherwise | Change in designation of Mr. Jatinbhai Shah from Whole-time Director to Managing Director. |
| 4. | Date of appointment / cessation / Change in designation (as applicable) | 23 rd January, 2024 |
| 5. | 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. |
| 6. | Disclosure of relationships between Directors (in case of appointment of a director) | Mr. Jatinbhai Shah is not related to any Director of the Company |

- 2. Resignation of Mr. Jatinbhai Shah from the post of Chief Financial Officer of the Company w.e.f. 23rd January, 2024:**

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1. | Name | Mr. Jatinbhai Shah |
| 2. | Designation | Chief Financial Officer |
| 3. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation due to pre-occupation elsewhere. |
| 4. | Date of appointment / Cessation / Change in designation (as applicable) | 23 rd January, 2024 |
| 5. | Brief profile (in case of appointment) | N.A. |
| 6. | Disclosure of relationships between Directors (in case of appointment of a director) | N.A. |

Jatinbhai Shah

Address: C-804, Swaminarayan Avenue, Anjali Char Rasta, Vasna, Ahmedabad
Gujarat, India - 380 007

Date: 23rd January, 2024

To,
Shyamkamal Investments Limited
8 Sai Complex Wing B,
Kandarpada 44 D P RD Dahisar,
West, Thane, Mumbai,
Maharashtra, India - 400 068

Dear Sir / Madam,

Sub: Resignation from the post of Chief Financial Officer of the Company

I am thankful to the Directors of the Company for selecting me on the Board as a Chief Financial Officer of the Company. I was extremely happy to work as a Chief Financial 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 a Chief Financial Officer of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,



Jatinbhai Shah
Chief Financial Officer