



Shyamkamal
INVESTMENTS LIMITED

501, 5th Floor, Raj Kailash Building, Plot No. 5/B, V. P. Road, Andheri (W), Mumbai - 400 058.
CIN : L65990MH1982PLC028554

March 06, 2021

To
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001
Scrip Code: BSE - : 505515

Sub: Change of KMP

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the company, at its meeting held today i.e. March 06, 2021, have

- Considered and noted the resignation of Mr. Rohit Saraf as the Company Secretary of the Company with effect from March 6, 2021.
- Considered and approved the appointment of Ms. Priyanka Mohta as the Company Secretary & Compliance Officer of the Company with effect from March 7, 2021.

The above is for information and dissemination to the public at large.

Thanking You,

Yours Faithfully,
For SHYAMKAMAL INVESTMENTS LTD

(Sanjay Talati)
Director
DIN: 06927261

