



**Shyamkamal**  
INVESTMENTS LIMITED

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

**Date: 22.11.2022**

**To,**  
**Bombay Stock Exchange Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001.

**Sub: Outcome of Board Meeting of the Company**

**Ref: Scrip Code : 505515**  
**Scrip ID : SHYMINV**

---

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of the Company held today, **i.e 22nd November, 2022**, has considered and approved the following:

1. Resignation of Mr. Sanjay Talati (DIN: 06927261) as Wholetime Director and Chief Financial Officer of the Company w.e.f closing business hours of 22nd November, 2022.
2. Appointment of Mr. Jatinbhai Shah (DIN: 03513997) as Wholetime Director of the Company w.e.f 22nd November, 2022. (Brief Profile is enclosed herewith)

You are requested to kindly take a note of the same.

Thanking you,  
Yours faithfully,

**For Shyamkamal Investments Limited**

---

**Priyanka Mohta**  
**Company Secretary**  
**Mem. No. ACS 50345**

## Profile of Mr. Jatinbhai Shah

<b>Particulars</b>	<b>Information</b>
Name of Director	Jatinbhai Virendrabhai Shah
DIN	03513997
Date of Birth	26/02/1968
Actual date of Appointment	25/05/2022 (Wholetime Director w.e.f 22.11.2022)
A brief resume of the director	Qualified Bachelor in Science (B.Sc. in Physics) having more than 20 years of experience in electronics business.
Nature of Expertise in Specific Functional Area	Business
Qualification	Bachelor in Science (B.Sc. in Physics)
List of other Indian Public Limited Companies in which Directorship (in listed entities only in case of resignation of Independent Directors)	N.A.
Chairman/Member of the Committee of Board other Public Limited Companies ((in listed entities only in case of resignation of Independent Directors)	N.A.
Directorship and Membership in the committees of other listed Companies (in listed entities only in case of resignation of Independent Directors)	N.A.
Terms and conditions of Appointment / <del>Re-appointment</del>	Whole time Director
Relationship between Directors inter-se	No Relation