

Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

Regd. Office: Shop No. 25, LG Target The Mall, Chandavarkar Road, Opp. BMC
Ward off, Borivali West, Mumbai, Maharashtra – 400 092

E-mail: shyamkamalinvt@gmail.com

Date: 22nd May, 2024

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

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
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 hereby inform you that Mr. Pankaj Pandya, has resigned from the position of the Chief Financial Officer of the Company with effect from 22nd May, 2024..

Further, the Company has received confirmation from Mr. Pankaj Pandya that there are no other material reasons for his resignation other than those which are provided in the resignation letter.

The details required 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. Resignation of Mr. Pankaj Pandya as Chief Financial Officer of the Company
w.e.f. 22nd May, 2024.**

Sr. No.	Particulars	Details
1.	Name	Mr. Pankaj Pandya
2.	Designation	Chief Financial Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Personal Reason.
4.	Date of appointment / cessation (as applicable)	22 nd May, 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.

Pankaj V. Pandya
A-181, Samatva Bungalows,
Shela, Ahmedabad.

Date- 22-05-2024

To,
Managing Director,
ShyamKamal Investments Limited,
301, Shall's Mall,
C.G Road, Navarangpura,
Ahmedabad.

Subject: - Resignation as CFO.

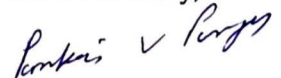
Dear Sir,

I have received the letter of appointment as CFO with effect from 20-04-2024. Due to some of my reasons I am not able to work as CFO. So, I am resigning as CFO and cancelling my name as CFO from your records with immediate effect and accept my resignation. I have not signed any type of loan sanction letter during my term period as CFO, just for your information.

On 10-05-2024 a new locker was opened in the name of our office in The Bhuj Mercantile Co-operative Bank Limited, Ahmedabad branch number 13. After signing off as CFO of your company I am heading you the locker key number 13 I am conveying this message for your information.

Thank you for your cooperation.

Yours Faithfully,


(PANKAJ PANDYA)