

# 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:** [shyamkamalinv@gmail.com](mailto:shyamkamalinv@gmail.com) **Mo. No.:** +91 79907 33924

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**Date: 16<sup>th</sup> December, 2024**

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

Dear Sir / Ma'am,

**Sub: Outcome of Board Meeting and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Security Id: SHYMINV / Code: 505515**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., 16<sup>th</sup> December, 2024 at the corporate office of the Company situated at Third Floor 1 Shails Moll, Nr Girish Coldrings, Navarangpura, Ahmadabad City, Gujarat – 380 009, which commenced at 04:00 P.M. and concluded at 05:10 P.M. has considered and approved appointment of Ms. Dixita Pathak (Membership No: A46057) as Company Secretary and Compliance Officer of the Company w.e.f. 16<sup>th</sup> December, 2024.

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 September 09, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure I**.

Thanking You.

**For, Shyamkamal Investments Limited**

**Jatin 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, and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided below:**

**Appointment of Ms. Dixita Pathak (Membership No: A46057) as Company Secretary and Compliance Officer of the Company w.e.f. 16<sup>th</sup> December, 2024.**

Sr. No.	Particulars	Details
1.	Name of the Key Managerial Personnel (Company Secretary & Compliance Officer)	Ms. Dixita Pathak
2.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
3.	Designation	Company Secretary and Compliance Certificate
4.	Date of appointment / <del>cessation (as applicable)</del>	16 <sup>th</sup> December, 2024.
5.	Brief profile (in case of appointment)	Ms. Dixita Pathak is Associate Company Secretary of Institute of Company Secretary of India having experience in corporate governance, legal compliance, and secretarial functions. With a proven track record of working with companies, she has successfully managed incorporation processes, director appointments and resignations, and ensured timely e-filing of statutory forms. She is proficient in preparing minutes for Board and General Meetings, drafting resolutions, and ensuring compliance with relevant laws and regulations.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable