

November 22, 2022

To,
Asst. General Manager,
Dept. of Corporate Services.
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

**Sub: (Scrip Code: 505515) Intimation of Resignation of Wholetime Director and Cheif
Financial Officer(CFO)**
**Ref: Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements),
Regulations, 2015**

This is to inform you that Mr. Sanjay Talati (DIN: 06927261), Wholetime Director and Chief Financial Officer of the Company has resigned due to pre-occupation effective from close of business hours of 22th November, 2022 (copy enclosed). The Board of Directors of Company appreciates his valuable contribution and support made during his tenure as Wholetime Director and Chief Financial Officer of the Company.

You are requested to kindly note the same.

Thanking you,
Yours faithfully,

For SHYAMKAMAL INVESTMENTS LIMITED

PRIYANKA MOHTA  Digitally signed by PRIYANKA
MOHTA
Date: 2022.11.22 18:18:38 +05'30'

(_____)
Priyanka Mohta
Company Secretary
M. No. ACS 50345

Date: 22th November, 2022

From:
Sanjay Talati
69, Modi Villa, Nutan Laxmi Society,
N S Road No. 8, JVPD Scheme,
Vile Parle West, Mumbai - 400049

To,
The Board of Directors,
Shyamkamal Investments Limited
501, 5th Floor, Raj Kailash Building,
Plot No. 5/B, V. P. Road, Andheri (West)
Mumbai Maharashtra 4000S8

Dear Sir,

**Sub: Resignation from the post of Wholetime Director and
Chief Financial Officer (CFO) of the Company**

I am thankful to the Board of Directors and Shareholders of the Company for selecting *me* on the Board as a Wholetime Director and CFO. I was extremely happy to work as a Wholetime Director and CFO and extended all my support for benefit of the Company.

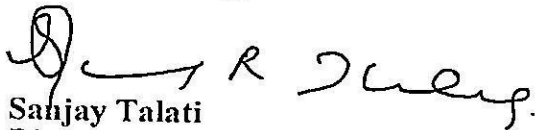
Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Wholetime Director and CFO of the Company with immediate effect.

There is no other material reason for resignation except the above mentioned reason.

Therefore, you are requested to consider my resignation.

Thanking you

Yours Faithfully,



Sanjay Talati
Director

DIN: 06927261