



Shyamkamal
INVESTMENTS LIMITED

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

December 1, 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 Company Secretary
Ref: Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements),
Regulations, 2015

This is to inform you that Ms. Priyanka Mohta (ACS 50345), Company Secretary of the Company has resigned due to pre-occupation effective from close of business hours of 1st December, 2022 (copy enclosed). The Board of Directors of Company appreciates her valuable contribution and support made during her tenure as Company Secretary of the Company.

You are requested to kindly note the same.

Thanking you,
Yours faithfully,
For SHYAMKAMAL INVESTMENTS LIMITED

(_____)
KASHYAP VACHHRAJANI
Director
DIN: 09625797

Date:- 01.12.2022

From:
Priyanka Mohta
Flat No. 2C, 21/1, Prannath Pandit Street
Lansdown, Bhawanipore,
Kolkatta - 700025

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 Company Secretary of
the Company**

I am thankful to the Board of Directors and Shareholders of the Company for selecting *me* on the Board as a Company Secretary. I was extremely happy to work as a Company Secretary 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 Company Secretary of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you

Yours Faithfully,

Priyanka Mohta

Priyanka Mohta
ACS 50345