

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
Company Secretary
M. No. ACS 50345