



Shyamkamal
INVESTMENTS LIMITED

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

June 10, 2022

To,
Asst. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Respected Sir,

Scrip Code: 505515 / Scrip ID: SHYMINV
Sub:Disclosure under regulation 30 under SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform that the Board of Directors of the Company, at its meeting held today i.e. June 10, 2022 have

- Appointment of Mr. Kashyap Vachhrajani as an Independent Director of the company for a period of 5 years with effect from June 10, 2022 subject to member's approval.

The meeting of Board of Directors held today commenced at 04:50 PM and concluded at 05:10 PM.

Kindly take the note of the above.

Thanking You,

Yours faithfully,

For Shyamkamal Investments Ltd

Sanjay R. Talati

Sanjay Talati
Wholetime Director
DIN: 06927261

