

Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

Regd. Office: 8 Sai Complex Wing B, Kandarpada 44 D P RD Dahisar,
West Mumbai Thane - 400068

E-mail: shyamkamalinv@gmail.com

Date: 31st May, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

**Sub: Outcome of Board Meeting and Intimation of Appointment of Company Secretary of
the Company**

Ref: Security ID: SHYMINV / Code: 505515

Pursuant to second proviso to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today i.e. 31st May, 2023 which commenced at 2:00 P.M. and concluded at 6:30 PM has appointed Mr. Anand Lohia as the Company Secretary and Compliance Officer of the Company w.e.f. 31st May, 2023.

The brief profile of Mr. Anand Lohia is as below:

| | |
|---|---|
| Name | Mr. Anand Lohia |
| Year of Passing CS Professional | June, 2016 |
| Membership Number | A48220 |
| Internship | M/s. Century Aluminium Manufacturing Company Limited (from 01-01-2013 to 08-04-2014) |
| Employment Experience | M/s. Century Aluminium Manufacturing Company Limited (from 20-10-2016 to 14-10-2019) M/s. Darjeeling Ropeway Company Limited (from 01-10-2022 to 31-03-2023) |
| Date of Appointment at Shyamkamal Investments Limited | 31 st May, 2023 |

Kindly take the same on your record and oblige us.

Thanking You.

For, Shyamkamal Investments Limited

Sabitha
Director
DIN: 10047732

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Annexure

Brief profile of Mr. Anand Lohia as required under Regulation 30 Read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as below:

| | |
|--|---|
| Name | Mr. Anand Lohia |
| Reason for Change viz. appointment, resignation, removal, death or otherwise | Appointment |
| Designation | Company Secretary & Compliance Officer |
| Date of Appointment | 31 st May, 2023 |
| Internship | M/s. Century Aluminium Manufacturing Company Limited (from 01-01-2013 to 08-04-2014) |
| Employment Experience | M/s. Century Aluminium Manufacturing Company Limited (from 20-10-2016 to 14-10-2019) M/s. Darjeeling Ropeway Company Limited (from 01-10-2022 to 31-03-2023) |
| Membership Number | A48220 |
| Year of Passing CS Professional | June, 2016 |
| Disclosure of relationships between Directors (in case of appointment of a Director) | Not Applicable |

Kindly take the same on your record and oblige us.

Thanking You.

For, Shyamkamal Investments Limited

Sabitha
Director
DIN: 10047732