

# SHYAMKAMAL INVESTMENTS LIMITED

CIN: L65990MH1982PLC028554

**Regd. Office:** Shop No. 25, LG Target The Mall, Chandavarkar Road, Opp. BMC  
Ward off, Borivali West, Mumbai, Maharashtra – 400 092

**E-mail:** [shyamkamalinvnt@gmail.com](mailto:shyamkamalinvnt@gmail.com)

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**Date:** 11<sup>th</sup> June, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance  
Officer of the Company  
Ref: Security Id: SHYMINV / Code: 505515**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Riya Jain, has tender her resignation from the post of the Company Secretary and Compliance Officer of the Company with effect from 11<sup>th</sup> June, 2024.

Further, the Company has received confirmation from Ms. Riya Jain that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Shyamkamal Investments Limited**

**Jatin Shah**  
**Managing Director**  
**DIN: 03513997**

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## Annexure - A

**Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:**

**1. Resignation of Ms. Riya Jain from the post of Company Secretary and Compliance officer of the Company:**

Sr. No.	Particulars	Details
1.	Name	Ms. Riya Jain
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reason, Ms. Riya Jain has expressed her intention to resign from the post of Company Secretary and Compliance Officer of the Company.
4.	Date of appointment /-cessation (as applicable)	11 <sup>th</sup> June, 2024
5.	Brief profile (in case of appointment);	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

# Riya Jain

**Address: House no. 25 Ward 15, Bareilly Road, Silwani district Raisen MP, 464886**

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**Date: 11<sup>th</sup> June, 2024**

To,  
The Board of Directors,  
**Shyamkamal Investments Limited**  
Shop No. 25, LG Target the Mall,  
Chandavakar Road, Opp. BMC Ward off,  
Borivali West, Mumbai – 400 092

Dear Sir / Madam,

**Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company**

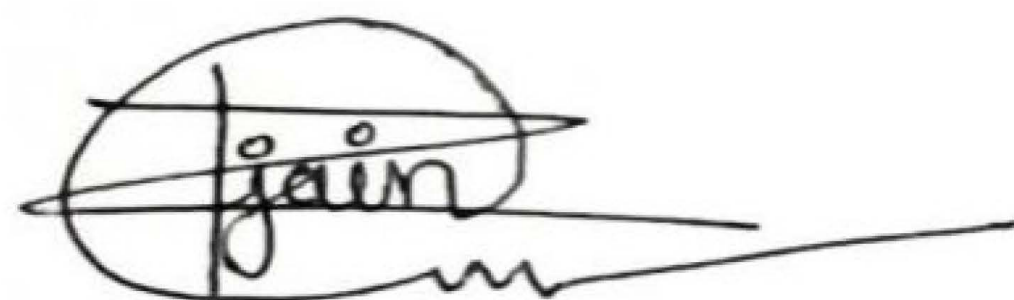
I am thankful to the Directors of the Company for selecting me as the Company Secretary and Compliance Officer of the Company. I was extremely happy to work as Company Secretary and Compliance Officer of the Company and extended all my support for benefit of the Company.

Due to my personal Reason, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as Company Secretary and Compliance Officer of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,



**Riya Jain**  
**Company Secretary**  
**Mem. No.: A62302**  
**ECSIN: RA062302E000064581**