

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: 6th June, 2023

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

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for resignation of
Statutory Auditor**

Ref: Security ID: SHYMINV / Code: 505515

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company in pursuance of receipt of Intimation of resignation from M/s. ABN & Co., Chartered Accountants, Mumbai (FRN: 004447C) as a Statutory Auditor of the Company, we would like to inform you that M/s. ABN & Co., Chartered Accountants (FRN: 004447C) has resigned as a Statutory Auditor of the Company w.e.f. 5th June, 2023. This resignation has been reviewed by the Audit Committee.

The copy of the resignation letter dated 5th June, 2023 with Annexure as received from M/s. ABN & Co., Chartered Accountants, Mumbai is attached herewith.

Further, the information required from the Auditor in pursuance to SEBI Circular No. CIR/CFD/CMDI/114/2019 dated October 18, 2019, is enclosed herewith as Annexure A.

There were no concerns raised by the resigning auditor with respect to the management of the Company or the resignation. Hence, there was no deliberation on same required to be done by the Audit Committee and consequent disclosure of Audit Committee's view is not applicable.

Kindly take the same on your record and oblige us.

Thanking You.

For, Shyamkamal Investments Limited

Sabitha
Director
DIN: 10047732



S.C. Kabra

B.Com., FCA, ACS, DISA (ICAI)

B. M. Bhandari

B.Com., FCA

Vinod Jain

B.Com., FCA

ABN & Co.

CHARTERED ACCOUNTANTS

612, Vakratunda Corporate Park,
Vishweshwar Nagar, Near Udipi Vihar,
Off Aarey Road, Goregaon (E),
Mumbai - 400 063.

Tel. : 022 - 66719058 / 66719417

E-Mail : sckabra@hotmail.com

5th June, 2023

To

The Board of Directors

SHYAMKAMAL INVESTMENTS LIMITED

08, Sai Complex wing B, Kandarpada Mumbai Thane MH -400068.

44 D RD Dahisar west,

Mumbai Thane MH -400068.

Dear Sir

Sub: Resignation from Auditors

With reference to above subject, due to pre-occupation we hereby tender our resignation from Auditors of the Company with immediate effect.

Kindly accept the same.

Thanking You

Yours faithfully

For A B N & Co
Chartered Accountants
FRN: 004447C

S.C. KABRA (M.No. 035604)
Partner



Recd.
05-06-2023

Chetan Pandya
M. 9987154133

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Indore (H.O.) ☎ 0731 - 4225229/4044770

Durg ☎ 0788-2325820



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Annexure - A

Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of listed entity / material subsidiary	Shyamkamal Investments Limited
2.	Details of Statutory Auditor a. Name b. Address c. Contact No. d. Email id	M/s. ABN & Co. Chartered Accountants 612, Vakratunda Corporate Park, Vishweshwar Nagar, Near Udipi Vihar, Off Aarey Road, Goregaon (E), Mumbai-400063 022 - 66719058 / 66719417 sckabra@hotmail.com
3.	Details of association with listed entity / material subsidiary	
	a. Date of which a statutory auditor was appointed	26/09/2019
	b. Date on which the term of the statutory auditor was schedule to expire	31/03/2024
	c. Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission	We have completed Independent Auditor's Report on the Standalone Annual Financial Results of the Company for Financial Year ended on 31 st March, 2023 vide our report dated 22 nd April, 2023.
4.	Detailed reasons for resignation	Pre- occupation . Refer to the attached resignation letter dated 5th June, 2023
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee / Board of Directors along with the date of communication made to the Audit Committee / Board of Directors)	Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	Not applicable



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	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control the management.	
	b. Whether the lack of information would have significant impact on the financial statements / results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA P705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements / results. If yes, on what basis the previous audit / limited review reports were issued.	
7.	Any other facts relevant to the resignation.	Not applicable

Declaration

- We hereby confirm that the information given in this letter and its attachments is correct and complete.
- We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

Yours faithfully,

For, ABN & Co.,
Chartered Accountants
FRN: 004447C



S.C. Kabra
Partner
M. No.: 035604



Date: 5thst June, 2023
Place: Mumbai