

Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

Regd. Office: 8 Sai Complex Wing B, Kandarpada 44 D P RD Dahisar, West
Mumbai Thane - 400 068

E-mail: shyamkamalinv@gmail.com

Date: 23rd January, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e. 23rd January, 2024
Ref: Security ID: SHYMINV/ Code: 505515

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 23rd January, 2024 at 517, East Wing, Stratum @ Venus Ground, Beside Ocean Park, Near Jhansi Ki Rani BRTS, Satellite, Ahmedabad - 380015 which commenced at 3:00 P.M. and concluded at 4:00 P.M. inter-alia has, considered and approved:

1. Change in designation of Mr. Jatinbhai Shah (DIN: 03513997) from Whole-time Director to Managing Director of the Company w.e.f. 23rd January, 2024 subject to approval of the shareholders in Extra Ordinary General Meeting of the Company held on 14th February, 2024.
2. Addition of agenda in the notice of Extra-Ordinary General Meeting, which will be held on 14th February, 2024 for change in designation of Mr. Jatinbhai shah from Whole-time Director to Managing director of the Company w.e.f. 23rd January, 2024 subject to approval of the shareholders in their meeting.
3. Resignation of Mr. Jatinbhai Shah from the post of Chief Financial Officer of the Company w.e.f. 23rd January, 2024.

Kindly take the same on your record and oblige us.

Thanking You.

For, Shyamkamal Investments Limited

Jatinbhai Shah
Managing Director
DIN: 03513997