

# 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:** [shyamkamalinvnt@gmail.com](mailto:shyamkamalinvnt@gmail.com)

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**Date:** 13<sup>th</sup> February, 2024

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

Dear Sir / Madam,

**Subject: Outcome of Board Meeting held today i.e. 13<sup>th</sup> February, 2024**

**Ref: Security Id: SHYMINV / Code: 505515**

Pursuant 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. on 13<sup>th</sup> February, 2024, 517, East Wing, Stratum @ Venus Ground, Beside Ocean Park, Near Jhansi Ki Rani BRTS, Satellite, Ahmedabad – 380 015, which commenced at 2:30 P. M. and concluded at 7:15 P. M., has inter alia:

1. Considered and approved the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2023 along with Limited Review Report.
2. Considered and approved appointment of Mr. Chirag Shah (DIN: 10505306) as Additional Non-Executive Director of the Company w.e.f. 13<sup>th</sup> February, 2024.

Further, the details required for appointment of Mr. Chirag Shah, (DIN: 10505306) as Additional Non-Executive Director as 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**

**Jatinbhai 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. Appointment Mr. Chirag Shah (DIN: 10505306) as Additional Non-Executive Director of the Company w.e.f. 13<sup>th</sup> February, 2024:**

Sr. No.	Particulars	Details
1.	Name	Mr. Chirag Shah
2.	Designation	Additional Non-Executive Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment <b>Term:</b> Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment / cessation (as applicable)	13 <sup>th</sup> February, 2024
5.	Brief profile (in case of appointment)	Mr. Chirag Shah has experience of approximately 20 years in the field of Mutual Fund, Insurance and other investment field. He provide consultancy service in the field of Mutual Fund and Insurance.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Chirag Shah is not related to any Director of the Company.