

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 **Mo. No.:** +91 79907 33924

Date: 7th December, 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. Hema Advani, has tender her resignation from the post of the Company Secretary and Compliance Officer of the Company with effect from 7th December, 2024.

Further, the Company has received confirmation from Ms. Hema Advani 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

JATINBHAI
VIRENDRA
BHAI SHAH

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:

Resignation of Ms. Hema Advani from the post of Company Secretary and Compliance officer of the Company:

Sr. No.	Particulars	Details
1.	Name	Ms. Hema Advani
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. appointment, removal, death or otherwise resignation,	Due to personal reason, Ms. Hema Advani 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)	7 th December, 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

Hema Advani

Address: 4, Sevakunj Society, Near Methodist Church, Sion Nagar, Ahmedabad - 380 008

Date: 7th December, 2024

To,
Shyamkamal Investments Limited
Shop No. 25, LG Target The Mall, Chandavarkar Road,
Opp. BMC Ward off, Borivali West, Mumbai, Borivali
West, Maharashtra, India, 400092

Dear Sir/Ma'am,

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

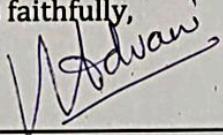
I am thankful to the Directors of the Company for selecting me as Company Secretary in the Company. I was extremely happy to work with the Company and extended all my support for benefit of the Company.

Due to personal reason, I am not in a position to continue as Company Secretary of the Company. Accordingly, I am submitting my resignation as Company Secretary and Compliance Officer of the Company with effect from 7th December, 2024.

Therefore, you are requested to consider my resignation as attached in the email.

Thanking you.

Yours faithfully,



Hema Advani

Membership No.: A40537

ECSIN:RA040537F000030120