

*June 18, 2022*

To,  
Asst. General Manager,  
Dept. of Corporate Services.  
**Bombay Stock Exchange Limited,**  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

**Scrip Code: 505515 / Scrip ID: SHYMINV**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial Officer (CFO)**

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Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the company, at its meeting held today i.e. June 18, 2022, have

- Considered and approved the appointment of Mr. Sanjay Talati as the CFO of the Company with effect from June 18, 2022.

The above is for information and dissemination to the public at large.

Thanking You,

Yours Faithfully,

**For SHYAMKAMAL INVESTMENTS LTD**

SANJAY  
RAMESHCHANDRA TALATI

Digitally signed by SANJAY  
RAMESHCHANDRA TALATI  
Date: 2022.06.18 17:02:05 +05'30'

**SANJAY TALATI**  
**(Wholetime Director)**

**DIN: 06927261**

*Encl.: Consent letter of CFO*

**To,**  
The Board of Directors  
**SHAYMAKAMAL INVESTMENTS LIMITED**  
Add.: 501, RAJ KAILASH BUILDING  
PLOT NO 5/B, V P ROAD,  
ANDHERI WEST, MUMBAI - 400058

**SUBJECT: CONSENT TO ACT AS A CHIEF FINANCIAL OFFICER.**

I, Sanjay Talati, hereby give my consent to act as a Chief Financial Officer of **SHAYMAKAMAL INVESTMENTS LIMITED** pursuant to section 203 of the Companies Act, 2013.

SR. NO	PARTICULARS	DETAILS
1	Name (in full)	Sanjay Talati
2	Father's Name (in full)	Rameshchandra Talati
3	Address	69, Sunder Villa, Nutan Laxmi Society, Road No.8, Juhu JVPD Scheme, Vile Parle (West), Mumbai - 400 049
4	E-mail id	shrisanjay@gmail.com
5	Mobile no	9920355117
6	Income-tax PAN	AADPT0037D
7	Date of birth	Business
8	Nationality	Indian

Signature:.....  
SANJAY  
RAMESHCHANDRA TALATI  
Digitally signed by SANJAY  
RAMESHCHANDRA TALATI  
Date: 2022.06.18 16:50:34 +05'30'

Name: Sanjay Talati

Date: 18.06.2022

Place: Mumbai

**Attachments:**

1. Proof of identity: Copy of Pan Card
2. Proof of residence: Copy of Aadhar Card