

November 23, 2022.

To,
Asst. General Manager,
Dept. of Corporate Services.
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

Sub: (Scrip Code: 505515) Intimation of Resignation of Director
Ref: Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements),
Regulations, 2015

This is to inform you that Ms. Meeta Mittal (DIN: 08015498), an Independent Director of the Company has resigned due to pre-occupation effective from close of business hours of 22nd November, 2022 (copy enclosed). The Board of Directors of Company appreciates her valuable contribution and support made during his tenure as Independent Director of the Company.

We further confirm that there is no other material reason for his resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change in Directors:	Resignation as Independent Director of the Company, due to pre-occupation.
2. Date of Cessation:	22.11.2022
3. Brief Profile: (In case of Appointment of Director)	Not Applicable
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

You are requested to kindly note the same.

Thanking you,
Yours faithfully,

For SHYAMKAMAL INVESTMENTS LIMITED

(_____)
Priyanka Mohta
Company Secretary

MEETA MITTAL

Address: D/25, Ashirwad Society, Near Poonam Nagar, Mahakali Caves Road, Andheri East,
Mumbai - 400093

Date: 22th November, 2022

To,
The Board of Directors,
Shyamkamal Investments Limited
501, 5th Floor, Raj Kailash Building,
Plot No. 5/B, V. P. Road, Andheri (West)
Mumbai Maharashtra 4000S8

Dear Sir,

**Sub: Resignation from the post of Independent Director of
the Company**

I am thankful to the Board of Directors and Shareholders of the Company for selecting *me* on the Board as a Independent Director. I was extremely happy to work as a Independent Director of the Company and extended all my support for benefit of the Company.

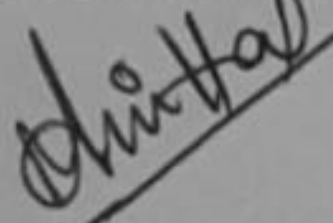
Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as director of the Company with immediate effect.

There is no other material reason for resignation except the above mentioned reason.

Therefore, you are requested to consider my resignation.

Thanking you

Yours Faithfully,



Meeta Mittal
Director
DIN: 08015498