



SHIVKAMAL IMPEX LIMITED

Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016
Tel: 011-26192964, e-mail: siv_kamal@yahoo.com,info@shivkamalimpex.com
CIN: L52110DL1985PLC019893, Website-www.shivkamalimpex.com

Ref. No.: SKIL/2024-25/021

To
Listing Operations
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: 25-09-2024

Scrip Code: 539683

Dear Sir/Madam,

Sub: Cessation of Independent Director upon completion of tenure

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Surinder Kumar Nagpal shall cease to be the Independent Director of the Company with effect from closure of business hours of September 25, 2024, due to completion of his second term as Independent Director of the Company.

The details with respect to the above as prescribed under SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023, is enclosed as Annexure A.

Kindly take the above on record.

Thanking you.

For Shivkamal Impex Limited

Pooja Tyagi
Company Secretary
& Compliance Officer



SHIVKAMAL IMPEX LIMITED

Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016
Tel: 011-26192964, e-mail: siv_kamal@yahoo.com, info@shivkamalimpex.com
CIN: L52110DL1985PLC019893, Website-www.shivkamalimpex.com

Annexure A

Details under SEBI Circular No. SEBI/HO/CFD/ CFDPoD1/P/CIR/2023/123 dated 13 July, 2023

Name	Mr Surinder Kumar Nagpal
Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation upon completion of second term of five years as an Independent Director.
Date of appointment /cessation (as applicable) and Term of appointment	Closure of business hours of September 25, 2024
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable
Brief profile (in case of appointment)	Not Applicable