



## 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/2024-25/30**

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

**Date: 17-Dec-2024**

**Scrip Code: 539683**

Dear Sir/Madam,

**Sub: Appointment of Additional Independent Director**

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

We wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., December 17, 2024 has, inter alia, considered and approved the appointment of Mr. Abhishek Agarwal (DIN: 10864559) as Additional Independent Director of the Company.

In accordance with the BSE circular LIST/COMP/14/2018-19 dated June 20, 2018, Mr. Abhishek Agarwal, director being appointed, is not debarred from holding office as Director of the Company, by virtue of any SEBI Order or any other such authority.

Further details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure-1.

The Board meeting commenced at 02:30 P.M. and concluded at 03:20 P.M.

Kindly take the above on record.

Thanking you.

For Shivkamal Impex Limited

Pooja Tyagi  
Company Secretary & Compliance Officer  
Encl: a/a



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### Annexure 1

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Name	Abhishek Agarwal
DIN	10864559
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of as Additional Director of the Company, in the capacity of a Non-Executive Independent Director
Date of appointment (as applicable), Term of appointment	17-12-2024  Appointed as Additional Director of the Company, in the capacity of a Non-Executive Independent Director for a period of 5 consecutive years subject to approval of the shareholders at the ensuing General Meeting of the Company.
Brief profile (in case of appointment)	Mr Abhishek Agarwal is Chartered Accountant having post qualification experience of over 18 years in GST, Income Tax, controlling of accounts, Statutory Audits, Internal Audits and Tax Audits. His past engagements include working in large corporates and Big4 consulting Firm.
Disclosure of relationships between Directors (in case of appointment as a Director)	NIL