

SHYAMKAMAL INVESTMENTS LIMITED

CIN: L65990MH1982PLC028554

Regd. Office: Shop 25, Lower Ground Floor, Target - The Mall, Chandavarkar Road, Opp. BMC Ward off, Borivali (W), Mumbai, 400092

Email: shyamkamalinvnt@gmail.com **Mobile:** +91 79907 33924

Date: 13/01/2025

BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai- 400 001
Scrip Code:505515

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Reference: Resignation of Executive Director

In terms of Regulation 30 of the SEBI Listing Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Kailashchandra Kedia (DIN: 01292825), has tendered his resignation from the position of Director of the Company, with effect from the 13th January, 2025, due to other commitments and personal reasons. He is not a Chairperson or Member of any committee of the Company. The information is in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A (7B) of Part A of Schedule III - of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123dated July 13, 2023, is enclosed.

The Reclassification Letters will be placed at the next meeting of the board of directors of the Company and further action in this regard will be taken in accordance with the SEBI Listing Regulations.

You are requested to kindly take the above on your records and disseminate.

Thank you,

For, SHYAMKAMAL INVESTMENTS LIMITED

Jatinbhai

Virendrabhai Shah

Digitally signed by Jatinbhai Virendrabhai Shah
Date: 2025.01.13 23:41:51 +05'30'

JATINBHAI VIRENDRABHAI SHAH

DIN: 03513997

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123dated July 13, 2023.

Sr. No.	Particulars	Mr. Kailashchandra Kedia
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Kailashchandra Kedia (DIN: 01292825) due to other commitments and personal reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment	W.e.f. 13th January,2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Attached
Additional Information in case of resignation of an Independent Director		
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable

Date 13-01-2025

From
Kailashchandra Kedia

To
The Board of Directors
Shyamkamal Investments Limited
Shop No.25, LG Target The Mall, Chandavarkar Road, Opp. BMC
Ward off,
Borivali West, Mumbai, Maharashtra-400 092

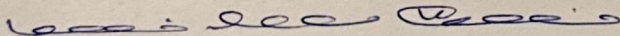
Sub: Resignation Letter

Dear Sir/Madam,

I, Kailashchandra Kedia (DIN: 01292825), am writing to inform you of my decision to resign from the office of Director in the matter of Shyamkamal Investments Limited. My resignation will take effect immediately. I kindly request that my resignation letter be submitted to the Registrar of companies and that the Board of Directors be notified of my decision at their next meeting.

Thanking You,

Yours faithfully



Kailashchandra Kedia

DIN: 01292825

Acknowledgement & Accepted
For Shyamkamal Investments Limited

Authorised Signatory

Date: _____