

# Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

**Regd. Office:** Shop No. 25, LG Target The Mall, Chandavarkar Road, Opp.  
BMC Ward off, Borivali West, Mumbai – 400 092

**E-mail:** [shyamkamalinv@gmail.com](mailto:shyamkamalinv@gmail.com)

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**Date:** 23<sup>rd</sup> July, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Ma'am,

**Subject: Update regarding Agenda of the Annual General Meeting of the Company  
to be held on 24<sup>th</sup> July, 2024**

**Ref: Security Id: SHYMINV / Code: 505515**

Company has received email from Mr. Mavji Ramji Gala, Non-Executive Director of the Company regarding his resignation from the post of Non-Executive Director of the Company w.e.f. 23<sup>rd</sup> July, 2024. In pursuant to this, Company has accepted his resignation letter and submitted to the Stock Exchange i.e. BSE Limited on 23<sup>rd</sup> July, 2024. We hereby attach said resignation letter for your reference.

Further, one of the agenda in the Notice of 42<sup>nd</sup> Annual General Meeting submitted to the Stock Exchange i.e. Item No. 7 was appointment of Mr. Mavji Ramji Gala as Non-Executive Non-Independent Director of the Company. But as Mr. Mavji Ramji Gala has resigned from the post of Non-Executive Independent Director of the Company, said agenda will not be consider in the Annual General Meeting of the Company and accordingly any e-voting done whether in favour or against the said agenda will not be consider.

Kindly take the same on your record and oblige us.

Thanking You.

**For Shyamkamal Investments Limited**

**Jatin Shah**  
**Managing Director**  
**DIN: 03513997**

# Mavji Ramji Gala

**Address:** Flat No. 401, 4<sup>th</sup> Floor, Shree Audumber Niwas, CHS P.M. Road,  
Vile Parle(East), Mumbai, Maharashtra – 400 057

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**Date:** 23<sup>rd</sup> July, 2024

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

Dear Sir,

## **Sub: Resignation from the post of Non-Executive Director of the Company**

I am thankful to the Directors of the Company for selecting me as the Non-Executive Director of the Company. I was extremely happy to work as Non-Executive 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 Company. Accordingly, I am submitting my resignation from the post of Non-Executive Director of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,

*Mavji Ramji Gala*

**Mavji Ramji Gala**  
**Director**  
**DIN: 10670773**