

Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

Regd. Office: Shop No. 25, LG Target The Mall, Chandavarkar Road, Opp.

BMC Ward off, Borivali West, Mumbai, Maharashtra, India – 400 092

E-mail: shyamkamalinvnt@gmail.com, Mo. No.: +91 79907 33924

Date: 7th October, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001

Dear Sir / Madam,

Subject: Outcome and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: SHYMINV / Code: 505515

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. Monday, 7th October, 2024, Third Floor 1 Shails Moll, Nr Girish Coldrings Navarangpura, Ahmadabad City, Gujarat – 380 009, which commenced at 04:00 P.M. and concluded at 06:00 P.M., has inter alia considered and approved:

1. Appointment of Mr. Premaram Jaitaram Patel (DIN: 09324872) as Additional Non-Executive and Independent Director of the Company w.e.f. 7th October, 2024.
2. Noting of resignation of Ms. Trushali Shaileshbhai Prajapati (DIN: 10046746) from the post of Non-Executive and Independent Director of the Company.
3. Decision to hold Extra-Ordinary General Meeting (“EGM”) of the shareholders of the Company on Tuesday, 29th October, 2024 at 01:00 P.M. through Video Conferencing (“VC”) and Other Audio-Visual Means (“OAVM”).
4. Reconstitution of the Audit Committee of the Company w.e.f. 7th October, 2024:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Janak Jagjivan Shah	Chairman	Non-Executive Independent Director
2.	Ms. Meshwa Panchal	Member	Non-Executive Non-Independent Director
3.	Ms. Simoli Raval	Member	Non-Executive Independent Director

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You

For, Shyamkamal Investments Limited

Jatinbhai Shah

Managing Director

DIN: 03513997

Shyamkamal Investments Limited

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Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, are provided below:

1. **Appointment of Mr. Premaram Jaitaram Patel (DIN: 09324872) as Additional Non-Executive and Independent Director of the Company w.e.f. 7th October, 2024:**

Sr. No.	Particulars	Details
1.	Name	Mr. Premaram Jaitaram Patel (DIN: 09324872)
2.	Designation	Additional Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	7 th October, 2024
5.	Brief profile (in case of appointment)	Mr. Premaram Jaitaram Patel has completed his graduation in Bachelor of Commerce and Bachelor in Law (LLB). He has 7 years of experience and knowledge in the field of law and accounting.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Premaram Jaitaram Patel is not related to any Director of the Company.

2. **Resignation of Ms. Trushali Shaileshbhai Prajapati (DIN: 10046746) from the post of Non-Executive and Independent Director of the Company w.e.f 7th October, 2024:**

Sr. No.	Particulars	Details
1.	Name	Ms. Trushali Shaileshbhai Prajapati (DIN: 10046746)
2.	Designation	Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reason
4.	Date of Resignation	7 th October, 2024
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
7.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship.	Not Applicable
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Not Applicable
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. She has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

Trushali Shaileshbhai Prajapati

Address: A/17/814/1 Radhavallabh Park, Nr. Nigam Soc,
Vatva, Daskroi – 382 445

Date: 7th October, 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,
Borivali West, Maharashtra – 400 092

Dear Sir / Ma'am,

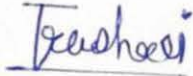
**Sub: Resignation from the post of Independent Director and from the Committees
of the Company**

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

Due to my personal reason, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation from the post of Independent Director and from the Committees of the Company with immediate effect.

You are requested to accept the same.

Thanking you,



Yours Faithfully,

Trushali Shaileshbhai Prajapati
Independent Director
DIN: 10046746