

Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

Regd. Office: 8 Sai Complex Wing B, Kandarpada 44 D P RD Dahisar, West
Mumbai Thane - 400 068

E-mail: shyamkamalinvt@gmail.com

Date: 4th March, 2024

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

Dear Sir / Madam,

Subject: Intimation of Resignation of Directors

Ref: Security Id: SHYMINV / Code: 505515

In terms of the provisions of regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Sonam Shah (DIN: 10046741) and Ms. Sabitha (DIN: 10047732) have resigned from the post of Independent Director and Non-Executive Director of the Company respectively w.e.f. 4th March, 2024.

The Board of Directors of the Company appreciates their valuable contribution and support during their term as the Director of the Company. Further, the Company have received confirmation from Ms. Sonam Shah and Ms. Sabitha that there are no material reasons for their resignation other than those mentioned in their resignation letter and the same is enclosed herewith.

Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 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

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Annexure A

1. Details of Resignation of Ms. Sonam Shah (DIN: 10046741) as Independent Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015)

Sr. No.	Particulars	Details
1.	Name	Ms. Sonam Shah
2.	Designation	Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation in other work and assignments.
4.	Date of appointment / cessation (as applicable)	4 th March, 2024
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	N.A.
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	N.A.
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. Ms. Sonam Shah has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter.

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2. Details of Resignation of Ms. Sabitha (DIN: 10047732) as Non-Executive Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015)

Sr. No.	Particulars	Details
1.	Name	Ms. Sabitha
2.	Designation	Non-Executive Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation in other work and assignments.
4.	Date of appointment / cessation (as applicable)	4 th March, 2024
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	N.A.
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	N.A.
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. Ms. Sabitha has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter.

Sonamben Shah

Address: ParbadiWaliFali, Gabat, Arvalli - 383 335

Date: 4th March, 2024

To,
The Board of Directors
Shyamkamal Investments Limited
8 Sai Complex Wing B, Kandarpada 44 D P RD Dahisar,
West, Thane, Mumbai, Maharashtra - 400068

Dear Sir,

Sub: Resignation from the post of Independent Director 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 pre-occupation in other work and assignments, 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 of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,



Sonamben Shah
Director
DIN:10046741

SABITHA

Address: Adhitheraveda Street, Nathamadipatti, Nodiur Gantharvakottai,
Komapuram, Pudukkottai, Tamil Nadu - 613 301

Date: 4th March, 2024

To,
The Board of Directors
Shyamkamal Investments Limited
8 Sai Complex Wing B, Kandarpada 44 D P RD Dahisar,
West, Thane, Mumbai, Maharashtra - 400 068

Dear Sir,

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


I am thankful to the Directors and Shareholders 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 in other work and assignments, 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,


Sabitha
Director
DIN: 10047732