

SHYAMKAMAL INVESTMENTS LIMITED

CIN: L65990MH1982PLC028554

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

E-mail: shyamkamalinvnt@gmail.com

Date: 20th April, 2024

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

Dear Sir / Ma'am,

Subject: Outcome of the Board Meeting held on today i.e. 20th April, 2024

Ref: Security Id: SHYMINV / Code: 505515

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 20th April, 2024, at 517, East Wing, Stratum @ Venus Ground, Beside Ocean Park, Near Jhansi Ki Rani BRTS, Satellite, Ahmedabad – 380 015, which commenced at 4:00 P. M. and concluded at 5:00 P. M., has inter alia considered and approved:

1. To keep books of account and other relevant books, papers and financial statement at Third Floor-1, Shail's Moll, Nr. Girish Coldrings, Nr. Shilp Char Rasta, C. G. Road, Navarangpura, Ahmedabad – 380 009 w.e.f. 1st May, 2024.
2. Appointment of Mr. Pankaj Pandya as Chief Financial Officer of the Company w.e.f. 20th April, 2024.
3. To hold Extra-Ordinary General Meeting (EGM) of the Shareholders of the Company on Monday, 13th May, 2024 at 3:00 P. M.

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 9th September, 2015 are given in Annexure A for Mr. Pankaj Pandya appointment as Chief Financial Officer.

Kindly take the same on your record and oblige us.

Thanking You.

Yours faithfully,

For, Shyamkamal Investments Limited

Jatin Shah
Managing Director
DIN: 03513997

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Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

1. Appointment of Mr. Pankaj Pandya as Chief Financial Officer of the Company w.e.f 20th April, 2024

Sr. No.	Particulars	Details
1.	Name	Mr. Pankaj Pandya
2.	Designation	Chief Financial Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	20 th April, 2024
5.	Brief profile (in case of appointment)	Mr. Pankaj Pandya has completed his graduation in Bachelor of Commerce. He has experience in the field of finance and legal of more than 30 years.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable