



SHIVKAMAL IMPEX LIMITED

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CIN: L52110DL1985PLC019893, Website-www.shivkamalimpex.com

Ref. No.: SKIL/2021-22/305

To,
Listing Operations
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Date: October 16, 2021

Scrip Code: 539683

Sub: Resignation of Ms. Divya Gaur from the post of Company Secretary.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this to inform you that Ms. Divya Gaur has resigned from the post of Company Secretary of the Company with effect from the closure of business hours of October 16, 2021. Consequent to her resignation as Company Secretary, Ms. Divya Gaur has also ceased to be the Compliance officer of the Company. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Kindly take note of the same.

Thanking You,

Yours faithfully,
For **Shivkamal Impex Limited**

Manu Jain
(Director)