



SHIVKAMAL IMPEX LIMITED

Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016
Tel: 011-26192964, e-mail: siv_kamal@yahoo.com,info@shivkamalimpex.com
CIN: L52110DL1985PLC019893, Website-www.shivkamalimpex.com

Ref. No.: SKIL/2021-22/307

Date: November 11, 2021

To

Listing Operations

BSE Ltd

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Scrip Code: 539683

Subject: Outcome of Board Meeting and disclosure under Regulation 33 of SEBI(LODR) Regulations, 2015.

Dear Sir/ Madam,

With reference to the above captioned subject and in compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Thursday, November 11, 2021 has *inter-alia* transacted the following business:

1. Approved unaudited financial results of the Company for the quarter and half year ended September 30, 2021
2. Took note of resignation of Dr. Sugan Chand Jain from the post of Chief Financial Officer. Dr. Sugan Chand Jain shall continue to be Chief Executive Officer of the Company.
3. Approved appointment of Mr. Girish Kumar as Chief Financial Officer of the Company.
4. Approved appointment of Mrs. Vineeta Gautam (ICSI Membership No. A50221) as Company Secretary & Compliance Officer of the Company.

The relevant disclosure required in terms of SEBI Circular No. CIR/CFD/CMD/04/2015 dated September 09, 2015 are as under:

Name	Mrs. Vineeta Gautam	Mr. Girish Kumar
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
Date of appointment	11-11-2021	11-11-2021
Brief profile (in case of appointment)	Qualifications-Associate member of Institute of Company Secretaries of India, LL.B and Bachelor of Commerce. She has more than 4 years experience in Secretarial work including 1 year experience as company secretary and compliance officer of a listed company.	He has an experience of more than 10 years in the field of accounting.



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Further, pursuant to Regulation 30 of the Listing Regulations read with the Company's Policy on Materiality of Transactions, the contact details of the Company Secretary and Compliance Officer, who has been authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under the said regulation, is as given below.

Contact No.	011-26192964
Email ID	cs@shivkamalimpex.com

The Board meeting commenced at 11:00 A.M. and concluded at 02:45 P.M.

You are requested to take the same on record and oblige.

Thanking You,

Yours faithfully,
For **Shivkamal Impex Limited**

Manu Jain
Director

