



SHIVKAMAL IMPEX LIMITED

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CIN: L52110DL1985PLC019893, www.shivkamalimpex.com

Ref. No.: SKIL/2020-21/234

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

Date: 23-06-20

Scrip Code: 539683

Dear Sir/Madam,

With reference to the above captioned subject, please note that the Board of Directors of the Company at its meeting held on June 23, 2020 has *inter-alia* appointed Ms. Kalpana (ICSI Membership No. A54501) as a Company Secretary and Compliance Officer of the Company w.e.f. June 23, 2020 pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

1.	Reason for Change	Appointment
2.	Date of Appointment	23.06.2020
3.	Brief Profile-	
	Qualification	Ms. Kalpana is an Associate member of Institute of Company Secretaries of India having Membership no. A54501. She has an experience as a Company Secretary & Compliance Officer of a Listed Company.
	Contact No.	011-26192964
	Email ID	cs@shivkamalimpex.com

You are requested to take note of the same.

Thanking You,

Yours faithfully,
For **Shivkamal Impex Limited**

Manu Jain
Director

