



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/2018-19/159

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

November 21, 2018

Scrip Code: 539683

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Chief Financial Officer (KMP) of the Company

Dear Sir/ Madam,

With reference of above captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held on November 21, 2018 has inter-alia appointed Dr. Sujan Chand Jain as Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f. November 21, 2018.

The details required in terms of SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached herewith as Annexure-I.

You are requested to note the same and make necessary changes in your records.

Thanking You,

Yours faithfully,
For **Shivkamal Impex Limited**

Jyoti Gupta
(Company Secretary
& Compliance Officer)



Encl: As above



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Annexure-I

Details as per SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

1.	Name	Dr. Sugan Chand Jain
2.	Reason for Change	Appointment
3.	Designation	Chief Financial Officer
4.	Date of Appointment	21 st November, 2018
5.	Brief Profile	
	Date of Birth	06 th July, 1936
	Educational Qualification	M.Com & PhD
	Experience	Dr. Sugan Chand Jain has vast knowledge of Finance & Accounts and he has been associated with NBFC for more than 20 years.

For Shivkamal Impex Limited

Jyoti Gupta
(Company Secretary
& Compliance Officer)

