



## 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, www.shivkamalimpex.com

Ref. No.: SKIL/2020-21/256

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

Date: 14-Sept-20

Scrip Code: 539683

**Sub: Intimation of appointment of Ms. Divya Gaur as Company Secretary and Compliance Officer**

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 September 14, 2020 has *inter-alia* appointed Ms. Divya Gaur (ICSI Membership No. A47360) as Company Secretary and Compliance Officer of the Company w.e.f. September 14, 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 (“Listing Regulations”).

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.

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	14-Sept-20
3.	Brief Profile/Qualification	Associate member of Institute of Company Secretaries of India, LLB and Bachelor of Commerce.
4.	Contact No.	011-26192964
5.	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

