



## SHIVKAMAL IMPEX LIMITED

Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016  
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CIN: L52110DL1985PLC019893, www.shivkamalimpex.com

**Ref. No.: SKIL/2020-21/238**

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

**Date: 26-06-20**

**Scrip Code: 539683**

**Subject: Resignation of Ms. Kalpana from the post of Company Secretary & Compliance Officer of the Company**

Dear Sir/Madam,

With reference to the above captioned subject, please note Ms. Kalpana has withdrawn her consent/resigned from the post of Company Secretary and Compliance Officer of the Company after the closure of business hours of 25<sup>th</sup> June, 2020 via E-mail dated 25<sup>th</sup> June, 2020.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,  
For **Shivkamal Impex Limited**

**Manu Jain**  
**Director**

