



## SHIVKAMAL IMPEX LIMITED

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

**Ref. No.: SKIL/2021-22/316**

To

**Date: January 21, 2022**

**Listing Operations**

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

**Scrip Code: 539683**

**Sub: Intimation of demise of Mr. Girish Chand Jain, Non-Executive Independent Director**

**Ref: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015**

**Dear Sir(s),**

We regret to inform you of the sudden and sad demise of Mr. Girish Chand Jain (DIN: 00266932), Non-Executive Independent Director of the Company, on Friday, 21<sup>st</sup> January, 2022.

Mr. Girish Chand Jain sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Thanking You,

Yours faithfully,  
For **Shivkamal Impex Limited**

**Vineeta Gautam**  
**Company Secretary &**  
**Compliance Officer**