



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/2018-19/163

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

Date: 16.01.2019

Scrip Code: 539683

Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Dr. Sughan Chand Jain as Chief Executive Officer of the Company.

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held on 16th January, 2019 has inter-alia appointed Dr. Sughan Chand Jain as a Chief Executive Officer (Key Managerial Personnel) of the Company w.e.f. 16th January, 2019.

Further, please note that Dr. Sughan Chand Jain is already holding the position as Chief Financial Officer of the Company. After the said appointment he is designated as Chief Executive Officer & Chief Financial Officer of the Company.

The details required in terms of SEBI Circular No. CIR/CFD/CMD/04/2015 dated September 09, 2015 is attached 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)





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Annexure-I

Details as per SEBI Circular No. CIR/CFD/CMD/04/2015 dated September 09, 2015

1.	Name	Dr. Sugan Chand Jain
2.	Reason for Change	Appointment
3.	Designation	Chief Executive Officer
4.	Date of Appointment	16 th January, 2019
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)

