



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/2021-22/318

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

Date: 12-Feb-2022

Scrip Code: 539683

Dear Sir/Madam,

Sub: Outcome of the meeting of the board of directors of Shivkamal Impex Ltd. held on 12th February, 2022

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the board of directors of the Company at their meeting held today has inter alia approved the following:

1. Appointment of Ms. Heena Jain as Additional Director of the Company, in the capacity of a Non-Executive Independent Director.
2. Approved Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021

The Board meeting commenced at 02:30 P.M. and concluded at 03:40 P.M.

In accordance with the BSE circular LIST/COMP/14/2018-19 dated June 20, 2018, Ms. Heena Jain, director being appointed, is not debarred from holding office as Director of the Company, by virtue of any SEBI Order or any other such authority.

Further details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015, dated September 09, 2015, is enclosed as Annexure-1.

The Financial Results will be published in the newspaper shortly.

Kindly take the above on record.

Thanking you.

For Shivkamal Impex Limited

Vineeta Gautam
Company Secretary & Compliance Officer
Encl: a/a



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Annexure 1

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015, dated September 09, 2015

Name	Ms Heena Jain
DIN	09494803
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of as additional director of the Company, in the capacity of a non-executive Independent director
Date of appointment (as applicable), Term of appointment	12-02-2022 Appointed as additional director of the Company, in the capacity of a non-executive Independent director subject to approval of the shareholders at the ensuing annual general meeting of the Company.
Disclosure of relationships between Directors (in case of appointment as a Director)	NIL
Brief profile (in case of appointment)	Ms Heena Jain is an Associate member of Institute of Company Secretaries of India and also a law graduate. She has around 3 years working experience and expertise in the field of corporate law and legal and statutory compliances.