



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/2022-23/352

Date: October 15, 2022

To

Listing Operations

BSE Ltd

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Scrip Code: 539683

Subject: Appointment of Company Secretary and compliance officer

Dear Sir/ Madam,

With reference to the above captioned subject and in compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Saturday, October 15, 2022 has approved appointment of Mrs. Pooja Tyagi (ICSI Membership No. A56559) as Company Secretary & Compliance Officer of the Company.

The relevant disclosure required in terms of SEBI Circular No. CIR/CFD/CMD/04/2015 dated September 09, 2015 are as under:

Name	Pooja Tyagi
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment	15-10-2022
Brief profile (in case of appointment)	Qualifications-Associate member of Institute of Company Secretaries of India and Bachelor of Commerce. She has more than 3 years experience in Secretarial work including more than 1 year experience as company secretary of listed company.

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.

Contact No. 011-26192964
Email ID cs@shivkamalimpex.com

You are requested to take the same on record and oblige.

Thanking You,

Yours faithfully,

For **Shivkamal Impex Limited**

Manu Jain

Director

DIN: 07801467