



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/2023-24/394

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

Date: 30-10-2023

Scrip Code: 539683

Subject: Outcome of Board Meeting and disclosure under Regulation 33 of SEBI(LODR) Regulations, 2015.

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 Monday, October 30, 2023 has *inter-alia* approved following matters:

1. Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023.
2. Appointed Dr. Sugan Chand Jain as a Chief Financial Officer of the Company w.e.f. 30th October 2023. Further, please note that Dr. Sugan Chand Jain is already holding the position as Chief Executive Officer of the Company. After the said appointment he will be designated as Chief Executive Officer & Chief Financial Officer of the Company.

The details required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are as under:

Name	Dr. Sugan Chand Jain
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment	30-10-2023
Brief profile (in case of appointment)	Qualifications - M.Com & PhD Experience - Dr. Sugan Chand Jain has vast knowledge of Finance & Accounts and he has been associated with NBFCs for more than 25 years.

The Board meeting commenced at 11:30 A.M. and concluded at 01:00 P.M.

Pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Unaudited Financial Results



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of the Company for the quarter and half year ended September 30, 2023, together with Limited Review Report thereon. The Financial Results will be published in the newspaper shortly.

You are requested to take the same on record and

oblige. Thanking You,

Yours faithfully,

For Shivkamal Impex Limited

Pooja Tyagi
Company Secretary
& Compliance
Officer

Encl: As above