



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/2025-26/021

Date: September 20, 2025

To

Listing Operations

BSE Ltd

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Scrip Code: 539683

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for appointment of Mr. Abhishek Agarwal (DIN: 10864559) as an Independent Director of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that the Members of the company at their 40th Annual General Meeting approved the appointment of Mr. Abhishek Agarwal (DIN: 10864559) as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. December 17, 2024 to December 16, 2029.

Further, the details as required pursuant to Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-I**.

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

Thanking You,

Yours faithfully,

For **Shivkamal Impex Limited**

Rupali Kulshrestha

Company Secretary &

Compliance Officer



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Annexure 1

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name	Abhishek Agarwal
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as a Director (Independent, Non-Executive)
Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Appointment as an Independent Director, for a term of five (5) consecutive years with effect from 17/12/2024 and he shall not be liable to retire by rotation
Brief profile (in case of appointment):	
Educational Qualification	FCA, B.Com, LLB
Experience	Mr. Abhishek Agarwal has post qualification experience of over 18 years in Accounting, Audit and Taxation matters. The Company believes that his vast experience will help the Company in achieving its business objectives and to reach new heights.
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable
Declaration	Mr. Abhishek Agarwal is not debarred from holding the office of Independent Director by virtue of any SEBI order or any other authority.