



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/2022-23/349

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

Date: September 26, 2022

Scrip Code: 539683

Sub: Intimation appointment of Independent Director

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 37th Annual General Meeting approved the appointment of Ms. Heena Jain (DIN:09494803) as Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. February 12, 2022 to February 11, 2027.

Further, in accordance with the BSE circular LIST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that the 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.

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 take the same on record and oblige.

Thanking You,

Yours faithfully,
For **Shivkamal Impex Limited**

Manu Jain
Director

Encl- As above



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Annexure-I

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

1.	Name	Heena Jain
2.	Reason for Change	Appointment
3.	Designation	Independent Director
4.	Date of Appointment	February 12, 2022
5.	Term of re-appointment	Term of 5 years (12-02-2022 to 11-02-2027)
6.	Brief Profile-	
	Educational Qualification	Company Secretary and LL.B
	Experience	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.
7.	Disclosure of relationships between directors	Ms Heena Jain is not related to any director of the Company.