



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/2022-23/348

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

Date: September 26, 2022

Scrip Code: 539683

Subject: Intimation of appointment of Statutory Auditors

Dear Sir/ Madam,

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company at the Annual General Meeting ("AGM") held on Monday, September 26, 2022 approved the appointment of M/s Multi Associates, Chartered Accountants, New Delhi as Statutory Auditors of the Company for a period of 5 years from the conclusion 37th AGM till the conclusion of 42nd AGM of the Company.

The relevant disclosures required in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached herewith 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



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Annexure I

Name	M/s Multi Associates, Chartered Accountants
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment - Due to completion of term of five (5) consecutive years of previous Statutory Auditors at the 37 th AGM.
Date of appointment and term of appointment	For a period of 5 years from the conclusion 37 th AGM held on 26-09-2022 till the conclusion of 42 nd AGM of the Company.
Brief profile (in case of appointment)	M/s Multi Associates is a practicing Chartered Accountants firm with its lead partner having an experience of more than 25 years. It has been providing a wide array auditing, taxation, and other services to various enterprises.