



## 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/2022-23/341**

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

**Date: August 20, 2022**

**Scrip Code: 539683**

**Subject: Intimation of appointment of 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 Board of Directors of the Company at its meeting held on Saturday, August 20, 2022 has *inter-alia* transacted the following business:

- a) Approved appointment of M/s Multi Associates, Chartered Accountants, New Delhi as Statutory Auditors of the Company for a period of 5 years, subject to approval of the Shareholders at the ensuing Annual General Meeting.
- b) Approved the appointment of M/s. Siddiqui & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial year ending on March 31, 2023.
- c) Approved the appointment of M/s R Niwas & Associates, Chartered Accountants, as Internal Auditor of the Company for the Financial Year ending on March 31. 2023.

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

<b>Name</b>	<b>M/s Multi Associates, Chartered Accountants (Statutory Auditor)</b>	<b>M/s Siddiqui &amp; Associates, Practicing Company Secretaries (Secretarial Auditor)</b>	<b>M/s R Niwas &amp; Associates, Chartered Accountants (Internal Auditor)</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment - Due to completion of the existing term of five (5) consecutive years of present Statutory Auditor at the ensuing Annual General.	Re-appointment	Appointment
Date of appointment and term of appointment	Ensuing 37th Annual General Meeting  For a period of 5 years commencing from conclusion of ensuing Annual General Meeting subject to the approval of the members of the Company at the ensuing Annual General Meeting.	20-08-2022  For Financial year 2022-23	20-08-2022  For Financial year 2022-23
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.	M/s Siddiqui & Associates, is a practicing Company Secretaries firm with its lead partner having an experience of more than 25 years.	M/s R Niwas & Associates, Chartered Accountants firm with its proprietor having an experience of more than 30 years.