



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/2024-25/032

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

Date: January 07, 2025

Scrip Code: 539683

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary & Compliance Officer.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this to inform you that Ms. Pooja Tyagi has tendered her resignation vide letter dated January 07, 2025 from the post of Company Secretary & Compliance Officer of the Company, with effect from the close of business hours of January 13, 2025.

Further, details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure-1.

Kindly take note of the same.

Thanking You,

Yours faithfully,
For **Shivkamal Impex Limited**

Manu Jain
(Director)
DIN - 07801467

Encl: a/a



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

Annexure 1

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Name	Pooja Tyagi
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Company Secretary & Compliance Officer of the Company, to pursue career opportunities outside the Company.
Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	W.e.f. close of business hours of January 13, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed

Date: January 07, 2025

To
The Board of Directors
Shivkamal Impex Limited
Ground Floor, Block-P-7
Green Park (Extn), New Delhi- 110016

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir/Madam,

With reference to above captioned subject, I hereby tender my resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from close of business hours of January 13, 2025, to pursue career opportunities outside the Company.

I would like to place on record my sincere thanks to the management and the Board for their co-operation and guidance during my tenure.

I further request you to file necessary form(s)/ documents, as required, with respective statutory authorities.

Thanking You
Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Tyagi', with a horizontal line underneath.

Pooja Tyagi
M.No. – A56559