



## 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/2023-24/373**

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

**Date: June 07, 2023**

**Scrip Code: 539683**

**Sub: Resignation of Mr. Girish Kumar from the post of Chief Financial Officer.**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this to inform you that Mr. Girish Kumar has tendered his resignation from the post of Chief Financial Officer of the Company, due to personal reasons, with effect from the closure of business hours of June 07, 2023.

Kindly take note of the same.

Thanking You,

Yours faithfully,  
For **Shivkamal Impex Limited**

**Pooja Tyagi**  
**Company Secretary &**  
**Compliance Officer nu Jain**  
**(Director)**