



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/2022-23/333

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

Date: June 24, 2022

Scrip Code: 539683

Sub: Resignation of Mrs. Vineeta Gautam from the post of Company Secretary.

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 Mrs. Vineeta Gautam has resigned from the post of Company Secretary of the Company with effect from the closure of business hours of June 24, 2022. Consequent to her resignation as Company Secretary, Mrs. Vineeta Gautam will also cease to be the Compliance officer of the Company. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Kindly take note of the same.

Thanking You,

Yours faithfully,
For **Shivkamal Impex Limited**

Manu Jain
(Director)