

Date: 07/09/2020

The Executive Listing & Compliance Department  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62, Opp. Trident Hotel  
Bandra Kurla Complex, Bandra (E), Mumbai-400098

To,  
The Bombay Stock Exchange  
Department of Corporate Services  
Floor – 25, Phirozee Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001

To  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata -700 001

Sub: Intimation of Resignation of Independent Director of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that **Ms. KOMAL JANAK DOSHI** , has tendered resignation from the position of the Independent Director of the Company with effect from **07/09/2020**.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

S.No.	Disclosure Requirement	Details
1.	Reason for Change viz. Resignation due preoccupation. appointment, resignation, removal, death or otherwise	Ms.KOMAL JANAK DOSHI has been associated with the Company since 20/10/2017.  Ms. KOMAL JANAK DOSHI has expressed his intention to resign as an Independent Director of the Company with effect from i.e. 07/09/2020.
2.	2 Date of appointment/cessation	07/09/2020

Further, the Company has received confirmation from Ms. KOMAL JANAK DOSHI that there are no other material reasons for her resignation other than those which are provided in the resignation letter dated **September 07, 2020**. The said confirmation received is enclosed herewith. You are requested to take the above on your record.

Thanking you. Yours truly,  
For Shivom Investment & Consultancy Limited

  
KISHAN NAIDU  
WHOLE TIME DIRECTOR  
DIN- 08662664



KOMAL JANAK DOSHI

305, VINAYAK PALACE, 60- FEET ROAD, NEAR BAVAN JINALAY TEMPLE, BHAYANDER  
WEST- THANE- 401101.

Date 7-9-2020

To

The Board of Directors,

SATCOM INVESTMENT & CONSULTANCY LIMITED

CIN - L2414DMH1990PLC300881

Mumbai

Dear Sirs,

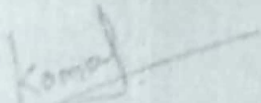
RE RESIGNATION

I hereby tender my resignation as an Independent Director of the Company due to pre-occupation with other work and request you to put up the same before the meeting of the Board of Directors of the Company. I also request you to give a notice of my resignation to the Registrar of Companies.

I thank the other members and the Board for giving me the co-operation and assistance to discharge my duties during my tenure as a Director of the Company.

Thanking You

Yours truly



KOMAL DOSHI  
INDEPENDENT DIRECTOR  
DIN: 07896842