

# **SHYAMKAMAL INVESTMENTS LIMITED**

CIN: L65990MH1982PLC028554

Regd. Office: Shop 25, Lower Ground Floor, Target - The Mall, Chandavarkar Road, Opp. BMC Ward off, Borivali (W), Mumbai, 400092

Corporate Office: 301, Shail's Mall, Nr. Girish Cold Drinks, Navarangpura, Ahmedabad - 380009

Email: [shyamkamalinv@gmail.com](mailto:shyamkamalinv@gmail.com) Mobile: +91 79907 33924

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**Date:** 28<sup>th</sup> January, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Security Id: SHYMINV / Code: 505515**

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Janak Jagjivan Shah (DIN: 10507644) has resigned from the position of the Non-Executive and Independent Director of the Company with effect from the 16<sup>th</sup> January, 2026. However, company has received his resignation letter on 27<sup>th</sup> January, 2026.

Further, the Company has received confirmation from Mr. Janak Jagjivan Shah that there are no other material reasons for their resignation other than those which are provided in the resignation letter.

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated November 11, 2024 are given in **Annexure A**.*

Kindly take the same on your record and oblige us.

Thanking You.

**For Shyamkamal Investments Limited**

**Jatin Virendrabhai Shah**  
**Managing Director**  
**DIN: 03513997**

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## **Annexure - A**

**Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated November 11, 2024 are provided below:**

**1. Resignation of Mr. Janak Jagjivan Shah (DIN: 10507644) from the Post of Non-executive and Independent Director of the Company w.e.f. 16<sup>th</sup> January, 2026:**

| Sr. No. | Particulars  | Details  |
|---------|--|--|
| 1.      | Name   | Janak Jagjivan Shah (DIN: 10507644)  |
| 2.      | Designation  | Non-Executive and Independent Director   |
| 3.      | Reason for <del>change viz. appointment, resignation, removal, death or otherwise</del>  | Due to Personal Reasons  |
| 4.      | <del>Date of appointment</del> / cessation (as applicable)   | 16 <sup>th</sup> January, 2026   |
| 5.      | Brief profile (in case of appointment)   | N.A.   |
| 6.      | Disclosure of relationships between Directors (in case of appointment of a director)   | N.A.   |
| 7.      | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship                                | Nil  |
| 8.      | Names of listed entities in which the resigning director holds membership of board committees, if any  | Nil  |
| 9.      | Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided | Letter of Resignation is attached with this annexure. Mr. Janak Jagjivan Shah has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter. |

# JANAK JAGJIVAN SHAH

Address: 401, Sivanta Appartment, Sharad Colony, Opp. Gandhi Ashram, Ashram  
Road, Ahmedabad - 380027

Date: 16<sup>th</sup> January, 2026

To,  
The Board of Directors,  
**Shyamkamal Investments Limited**  
Shop No. 25, LG Target The Mall, Chandavarkar Road,  
Opp. BMC Ward off, Borivali West,  
Mumbai, Borivali West, Maharashtra – 400 092

Dear Sir,

## Sub: Resignation from the post of Independent Director of the Company

I would like to express my sincere gratitude to the Board of Directors and Shareholders of Shyamkamal Investments Limited ("the Company") for appointing me as an Independent Director on the Board. It has been a privilege to be associated with the Company, and I have endeavoured to extend my best support and guidance for the benefit and growth of the Company during my tenure.

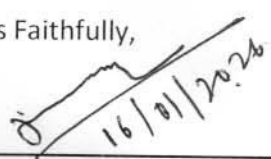
Due to personal reasons, I am unable to devote adequate time and attention to the affairs of the Company. Accordingly, I hereby tender my resignation from the position of Independent Director of the Company with immediate effect.

I request the Board to kindly take note of my resignation and arrange to complete the necessary statutory and procedural formalities.

I take this opportunity to wish the Company and the Board continued success in all future endeavours.

Thanking you

Yours Faithfully,

  
Janak Jagjivan Shah

Received  
as on  
27/01/2026

