



Shree Aadinathay Namah

CHEMEX CARE LIMITED

CIN: U24304GJ2017PLC099511 (UAN: GJ01B0086285)

MANUFACTURING OF PERFUMES, DEODORANTS, DYESTUFF & TRADING OF ALL KINDS OF CHEMICALS

Registered Office: 4th floor, 412 Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad -380015.
Mobile No.9429000479 Ph. No. 079-26730258 email: yccl@yashchemex.com
web: www.yasonschemexcare.com

01st October 2026

To
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051, Maharashtra, India

Ref: **YASONS CHEMEX CARE LIMITED** **SYMBOL: YCCL** **SERIES: SM**

Sub: **OUTCOME OF BOARD MEETING AND DISCLOSURE UNDER REGULATION 30 FOR THE APPOINTMENT OF WHOLE-TIME COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY.**

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. **Thursday, 01st October 2026** have considered and approved the following matters:

1. Appointment of Whole-Time Company Secretary and Compliance Officer of the Company:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors had appointed Mr. Krunal Tilakkumar Thakkar, a member of the Institute of Company Secretaries of India, having Associate Membership number ACS-64444 as a Whole-Time Company Secretary and Compliance Officer ("CS") of the Company with effect from Thursday, 01st October 2026.

Mr. Krunal Tilakkumar Thakkar shall also be designated as the Whole-Time Key Managerial Personnel of the Company under the Companies Act 2013 and SEBI (LODR) Regulations, 2015. Mr. Krunal Tilakkumar Thakkar is not disqualified from being appointed as a CS in terms of the Companies Act 2013, The Company Secretaries Act, 1980 read with The Company Secretaries Regulations, 1982 and SEBI Listing Regulations and given his consent to act as a CS.

Further, the information required under SEBI Listing Regulations read with SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are as follows:

S. No	Details required	Our reply
1	Name	Mr. Krunal Tilakkumar Thakkar
2	Reason for Change	Appointment of Ms. Krunal Tilakkumar Thakkar as a Whole-Time Company Secretary and Compliance Officer ("CS") of the Company.
3	Date and Term of Appointment/Cessation	With effect from Thursday, 01 st October 2026. Term – Not Applicable.
4	Brief Profile	Mr. Krunal Thakkar holds the Professional Degree of Company Secretary from The Institute of Company Secretaries of India, along with the degrees of Bachelor of Laws, Bachelor of Commerce and Master of Commerce. He has been working with Suvidha Infrastructure Private



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		Limited as Company Secretary since 2020 till 30th September, 2026. He has overall experience of 6 years as a Company Secretary and has relevant experience in the areas of Corporate Laws, Corporate Governance, ROC Compliances, Board and Shareholders Meetings and Secretarial Records, with a strong focus on regulatory compliance and governance.
5	Disclosure of relationships between directors	Not related to any of the Directors of the Company.
6	Shareholding in the Company.	Nil.

2. Authorization of Key Managerial Personnel(s) for the purpose of determining Materiality of an Event or Information:

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are submitting herewith list of Key Managerial Personnel(s) (KMPs) of the Company for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s) under this regulation are as under:

S. No	Key Managerial Personnel	Designation	Phone No	Email Id
1	Mr. Pritesh Yashwantlal Shah	Managing Director	079-267 30258	cs@yasonschemexcare.com
2	Ms. Dimple Priteshkumar Shah	Whole-Time Director		
3	Mr. Kiritkumar Harjivandas Shah	Chief Financial Officer		
4	Mr. Krunal Tilakkumar Thakkar	Company Secretary and Compliance Officer (CS)		

The Board meeting commenced at 02:30 PM IST and concluded at 03:15 PM IST.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

You are requested to kindly take the same on record.

Thank you,

For Yasons Chemex Care Limited

PRITESH
YASHWANT
LAL SHAH

Pritesh Y Shah

Managing Director

DIN - 00239665

Digitally signed by
PRITESH
YASHWANTLAL SHAH
Date: 2026.10.01
15:16:36 +05'30'