Shree Aadinathay Namah
YASONS® 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.
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6th March 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 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure 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., **Friday, 6th March 2026** have inter alia considered, transacted and approved the following matters:

1. ***Appointment of Mr. Bhaveshkumar Rajnikant Shah (DIN – 11543617) as an Additional Independent Director of the Company.***

Based on the recommendation of the Nomination and Remuneration Committee and further subject to the approval of Shareholders of the Company, the Board of Directors had appointed Mr. Bhaveshkumar Rajnikant Shah (DIN – 11543617) as an Additional Director (Non-Executive and Independent Director) of the Company a term of 5 (Five) consecutive years commencing from 6th March 2026 till 5th March 2031 (both days inclusive), not be liable to retire by rotation.

Mr. Bhaveshkumar Rajnikant Shah (DIN –11543617) is not disqualified from being appointed as an Additional Director (Non-Executive and Independent Director) in terms of Section 164 of the Companies Act 2013 and have given his consent to act as an Additional Director (Non-Executive and Independent Director).

Further, as required by the circular no. NSE/CML/2018/24 dated June 20, 2018, issued by NSE, he is not debarred from holding the office of a director by virtue of any SEBI order or any other Authority.

Further, the details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are as follows:

S. No	Disclosure Requirements	Details
1	Name	Mr. Bhaveshkumar Rajnikant Shah (DIN –11543617)

2	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Appointment of Mr. Bhaveshkumar Rajnikant Shah (DIN – 11543617) as an Additional Director (Non-Executive and Independent Director) of the Company, not be liable to retire by rotation. The Appointment is subject to the approval of Shareholders of the Company.
3	Date of appointment/ cessation (as applicable) & term of appointment	Date of appointment: - With effect from 6th March 2026. Term: - For a term of 5 (Five) consecutive years commencing from 6th March 2026 till 5th March 2031 (both days inclusive).
4	Brief profile (in case of appointment)	Mr. Bhaveshkumar Rajnikant Shah (DIN –11543617) holds a degree of Bachelor's in Science and Master's in Computer & Statistics. He has relevant experience of Assistant Incharge.
5	Disclosure of relationships between directors	Not related to any of the Directors of the Company.
6	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 dated 20th June 2018.	Mr. Bhaveshkumar Rajnikant Shah (DIN –11543617) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

2. *Reconstitution of Committee of Board of Directors:*

On account of Appointment of Director as above, the Board of Directors has approved the reconstitution of the following committees of the Board of the Company as detailed below:

S. No	Name of the Committee	Composition	Designation	Category
1	Audit Committee	Rushabh Anilkumar Shah	Chairperson	Independent Director
		Angee Rajendrakumar Shah	Member	Independent Director
		Bhaveshkumar Rajnikant Shah	Member	Independent Director
		Pritesh Yashwantlal Shah	Member	Executive Director
2	Nomination and Remuneration Committee	Rushabh Anilkumar Shah	Chairperson	Independent Director
		Angee Rajendrakumar Shah	Member	Independent Director
		Bhaveshkumar Rajnikant Shah	Member	Independent Director
3		Rushabh Anilkumar Shah	Chairperson	Independent Director

	Stakeholder's relationship Committee.	Angee Rajendrakumar Shah	Member	Independent Director
		Bhaveshkumar Rajnikant Shah	Member	Independent Director

The Board meeting commenced at 03:30 PM IST and concluded at 04:30 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.

Kindly take the same on your record.

For and on behalf of
Yasons Chemex Care Limited

PRITESH YASHWANTLAL SHAH

Digitally signed by PRITESH YASHWANTLAL SHAH
DN: c=IN, o=Personal, title=10701, pseudonym=f0d7d7d7d7d7d7d7d7d7d7d7d7d7d7, serialNumber=08005, st=Gujarat, postalCode=380015, street=Gujarat, postalAddress=412SIGMAICON1132FeetRingRoadOppMEDILINKHOSPITALSatellite, 2.5.4.20=8d8f9f2d8f6f7f6e4e2f8d13b7c2c1337b4d8f9f2d8f6f7f6e4e2f8d13b7c2c1337b4, cn=PRITESH YASHWANTLAL SHAH
Date: 2024.03.06 16:42:38 +05'30'

Pritesh Y Shah
Managing Director
DIN – 00239665