



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

January 08, 2025

To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051,
Maharashtra, India

Subject: CERTIFICATE FOR NON-APPLICABILITY OF PROVISIONS OF CORPORATE GOVERNANCE AS PER REGULATION 15(2) OF SEBI (LODR) REGULATIONS, 2015 - QUARTER ENDED 31ST DECEMBER 2024.

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

Respected Sir/Madam,

It may be noted that in terms of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the following class of Companies:

- (a) The Listed Companies Having Paid up Equity Share Capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores, as on the last day of the previous Financial Year.
- (b) Companies whose Equity Share Capital is listed exclusively on the SME Exchange.

We hereby inform you that as on 31st March 2024 as well on 31st December 2024, our Company is exclusively listed on SME Platform (EMERGE) of National Stock Exchange of India Limited. Accordingly, the Company falls under the ambit of aforesaid exemption (b) and hence, the compliance with the Corporate Governance provisions and requirement to submit Corporate Governance Report for the quarter ended December 31, 2024, shall not be applicable to the Company for the Quarter ended December 31, 2024.

Further please note that the Company will continue to comply with all other applicable listing compliances.

Kindly take the same on your records.

Thanking You.

**For and on behalf of
Yasons Chemex Care Limited**

**Pritesh Y. Shah
Managing Director
DIN: 00239665**

