



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

10<sup>th</sup> October 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 30<sup>TH</sup> SEPTEMBER 2025.**

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 31<sup>st</sup> March 2025 and also as on 30<sup>th</sup> September 2025, our Company is exclusively listed on SME Platform (EMERGE) of National Stock Exchange of India Limited. Accordingly, the Company falls under the aforesaid exemption (b) and hence, the compliance with the Corporate Governance provisions and requirement to submit Corporate Governance Report for the Quarter ended 30<sup>th</sup> September 2025, shall not be applicable to the Company.

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**

