



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.yasonchemexcare.com

**25<sup>th</sup> August 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

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

Sub: **OUTCOME OF BOARD MEETING AND ANNOUNCEMENTS PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/Madam,

Pursuant to 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., **Monday, 25<sup>th</sup> August 2025**, have inter alia considered and approved the following matters:

**1. Appointment of M/s Kunal Sharma & Associates, Company Secretaries as Secretarial Auditor of the Company:**

Based on the recommendation from the Audit Committee, the Board of Directors of the Company had appointed M/s Kunal Sharma & Associates, Company Secretaries (M. No: F10329 and CP: 12987) as Secretarial Auditor of the Company to conduct the Secretarial Audit for a period of Five (5) Consecutive Years from F.Y. 2025-26 to F.Y. 2029-30.

The appointment shall be subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows:

S. No	Details required	Appointment of Secretarial Auditor
1	Reason for Change	<p>Appointment of M/s Kunal Sharma &amp; Associates, Company Secretaries (M. No: F10329 and CP: 12987) as Secretarial Auditor of the Company, to conduct the Secretarial Audit for a period of Five (5) consecutive years from FY 2025-26 to FY 2029-30.</p> <p>The appointment shall be subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.</p>

2	Date and Term of Appointment/ <del>Cessation</del>	<p>Date of Appointment: 25<sup>th</sup> August 2025.</p> <p>Term: To conduct the Secretarial Audit of the Company for a period of Five (5) consecutive years from FY 2025-26 to FY 2029-30.</p> <p>The appointment shall be subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.</p>	
3	Brief Profile	<b>Name of Auditor</b>	M/s Kunal Sharma & Associates, Company Secretaries.
		<b>Address</b>	501-502, Skylar, Near Shalin Bungalows, Corporate Road, Prahladnagar, Satellite, Ahmedabad – 380051, Gujarat, INDIA
		<b>E-mail</b>	<a href="mailto:cskunalsharma@gmail.com">cskunalsharma@gmail.com</a>
		<b>Brief Profile</b>	M/s Kunal Sharma & Associates, Company Secretaries is a leading firm registered with ICSI. Mr. Kunal Sharma, Proprietor is having more than 11 years of professional experiences in the areas of Company Law Compliances and Advisory, Foreign Exchange and Cross Border Transactions, SEBI Listing Compliances and Advisory, Transaction Support Services, Secretarial Audit, Corporate Law Assurance and Attestation services.
4	Disclosure of relationships between directors	Not related to any of the Directors of the Company.	

## **2. Convening 8th Annual General Meeting for the Financial Year ended 31st March 2025:**

The Board has approved to hold and convene 08<sup>th</sup> (Eighth) Annual General Meeting of the Equity Shareholders of the Company on **Tuesday, 30<sup>th</sup> September 2025 at 02:00 PM** through Physical mode at Registered Office of the Company situated at 4th floor, 412 Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad, Gujarat, India, 380015 in compliance with applicable provisions of Companies Act, 2013 read with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in this regard. The Board has also approved the Notice calling 08<sup>th</sup> Annual General Meeting together with the Board of Directors' Report and its annexures for the financial year ended 31st March 2025 and other related agenda items.

Further, the Board of Directors appointed CS Kunal Sharma, Proprietor of Kunal Sharma & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the Voting process (Remote E-Voting and Ballot Voting at the venue of AGM) in a fair and transparent manner.

Intimations for the 08<sup>th</sup> Annual General Meeting along with Notice, Record/ Book Closure date and E-voting period will be given separately in due course of the time.



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The Board Meeting commenced at 3:00 PM IST and concluded at 4:00 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.

The above information will be made available on the website of the company [www.yasonschemexcare.com](http://www.yasonschemexcare.com)

Kindly take the same on your record.

Thank you,

**For Yasons Chemex Care Limited**

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