



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

March 27, 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

Sub: OUTCOME OF BOARD MEETING AND DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015.

Ref: YASONS CHEMEX CARE LIMITED

SYMBOL: YCCL

SERIES: SM

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 27th March 2025**, have inter alia considered and approved the following matters:

1. Appointment of M/s N. H. Desai & Co., Chartered Accountants as Internal Auditor of the Company for the Financial Year ending 31st March 2025:

In terms of the recommendation from the Audit Committee, the Board of Directors of the Company has appointed M/s N. H. Desai & Co., Chartered Accountants. (FRN No. 161645W and M. No: 631230) as Internal Auditor of the Company to conduct the Internal Audit of the Company for the Financial Year ending 31st March 2025.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

S. No	Details required	Appointment of Internal Auditor	
1	Reason for Change	Appointment of M/s N. H. Desai & Co., Chartered Accountants. (FRN No. 161645W and M. No: 631230) as Internal Auditor of the Company to conduct the Internal Audit of the Company for the Financial Year ending 31st March 2025.	
2	Date and Term of Appointment/ Cessation	Date of Appointment: 27th March 2025. Term: To conduct the Internal Audit of the Company for the Financial Year ending 31 st March 2025.	
3	Brief Profile	Name of Auditor	M/s N. H. Desai & Co., Chartered Accountants.
		Address	B 701, Titanium Business Park, Corporate Road, Ahmedabad, Gujarat - 380007 India.
		E-mail	canikundradesai@gmail.com

Unit-1 : Shreeji Krupa, Ind. Est., Tajpur Road, Village Changodar, Taluka: Sanand, Ahmedabad-382213.

Unit-2 : A1/329, Phase-2, GIDC, Vatva, Ahmedabad-382445.

		Brief Profile	M/s N. H. Desai & Co., Chartered Accountants is a Chartered Accountancy firm founded in 2024. It provides comprehensive professional services which include Audit, Tax Advisory, Management Consultancy, Financial Management, Accounting Services, Secretarial Services, Corporate Advisory etc. to a large and wide variety of clients throughout India include leading private corporates & others and cover ,client like retail, hospitality, and information technology etc.
4	Disclosure of relationships between directors	Not related to any of the Directors of the Company.	

2. Appointment of M/s Kunal Sharma & Associates, Company Secretaries as Secretarial Auditor of the Company for the Financial Year ending 31st March 2025:

In terms of 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 of the Company for the Financial Year ending 31st March 2025.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

S. No	Details required	Appointment of Secretarial Auditor	
1	Reason for Change	Appointment of M/s Kunal Sharma & Associates, Company Secretaries (M. No: F10329 and CP: 12987) as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the Financial Year ending 31 st March 2025.	
2	Date and Term of Appointment/ Cessation	Date of Appointment: 27 th March 2025. Term: To conduct the Secretarial Audit of the Company for the Financial Year ending 31 st March 2025.	
3	Brief Profile	Name of Auditor	M/s Kunal Sharma & Associates, Company Secretaries.
		Address	501-502, Skylar, Near Shalin Bungalows, Corporate Road, Prahladnagar, Satellite, Ahmedabad - 380051, Gujarat, INDIA
		E-mail	cskunalsharma@gmail.com
		Brief Profile	M/s Kunal Sharma & Associates, Company Secretaries is a leading firm registered with ICSI. Mr. Kunal Sharma, Proprietor is having



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		more than 10 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.

The Board meeting commenced at 04:30 PM IST and concluded at 05:00 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.

Kindly take the same on your record.

Thank you,

For Yasons Chemex Care Limited

Pritesh Y. Shah
Managing Director
DIN: 00239655