



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

September 2, 2024

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., **Monday 2nd September 2024**, have inter alia considered and approved the following matters:

1. Resignation of M/s TNT & Associates as a Secretarial Auditors of the Company for the Financial Year ended 31st March 2024.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time, M/s TNT & Associates, Practicing Company Secretaries, vide their email had tendered their Resignation as Secretarial Auditors of the Company for the Financial Year ended 31st March 2024 with immediate effect on account of differences in opinions.

The Board of Directors of the Company has taken the same on record and will complete necessary formalities in regards of their resignation in due course of time.

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	Disclosure Requirements	Resignation of Secretarial Auditor
1	Details of Secretarial Auditor	M/s TNT & Associates, Practicing Company Secretaries.
2	Reason for Change	M/s TNT & Associates, Practicing Company Secretaries, vide their email had resigned as Secretarial Auditors of the Company for the Financial Year ended 31 st March 2024 with immediate effect on account of differences in opinions.

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

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



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3	Date and Term of Appointment/ Cessation	With Immediate effect.
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable
6	Names of Listed Entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
7	The letter of resignation along with detailed reasons for the resignation.	Not Applicable
8	The Auditor shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable.

2. Appointment of M/s J D Khatnani & Associates, Company Secretaries as Secretarial Auditor of the Company for the Financial Year ended 31st March 2024:

In terms of the recommendation from the Audit Committee, the Board of Directors of the Company had appointed M/s J D Khatnani & Associates, Company Secretaries (M. No: A50727 and CP: 18421) as Secretarial Auditors of the Company to conduct the Secretarial Audit of the Company for the Financial Year ended 31st March 2024.

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 J D Khatnani & Associates, Company Secretaries (M. No: A50727 and CP: 18421) as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the Financial Year ended 31 st March 2024.
2	Date and Term of Appointment/Cessation	Date of Appointment: 2 nd September 2024



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		Term: To conduct the Secretarial Audit of the Company for the Financial Year ended 31 st March 2024.	
3	Brief Profile	Name of Auditor	M/s J D Khatnani & Associates, Company Secretaries (M. No: A50727 and CP: 18421).
		Address	904, Sarap, Opp. Navjivan Press, Nr. CU Shah College, Ashram Road, Ahmedabad-380014, Gujarat, India.
		E-mail	jaykhatnani@gmail.com , pcsjdk@gmail.com
		Brief Profile	Formed in 2017, M/s J D Khatnani & Associates (Peer Reviewed Firm) is a Practicing Company Secretary Firm having a rich Experience of 7 seven years in the Field of Corporate Advisors, Secretarial along with Rendering Specialized Services in area of Corporate Laws, IPR'S, Corporate Governance issues, Legal drafting of agreements, Corporate Restructuring etc. and registered as a Practicing Company Secretaries' firm with the Institute of Company Secretaries of India (ICSI).
4	Disclosure of relationships between directors	Not related to any of the Directors of the Company.	

The Board meeting commenced at 08:00 PM IST and concluded at 08:30 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.

Thanking you,

For Yasons Chemex Care Limited

PRITESH
YASHWAN
Pritesh Shah
Managing Director
DIN: 00239655

Digitally signed by PRITESH YASHWANILAL SHAH
DN: cn=PRITESH YASHWANILAL SHAH, o=YASONS CHEMEX CARE LIMITED, email=pritesha@yashchemexcare.com, c=IN