



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 3, 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., **Tuesday 3rd September, 2024**, have inter alia considered and approved the following matters:

1. Convening 7th Annual General Meeting for the Financial Year ended 31st March 2024:

The Board has approved to hold and convene 7th (Seventh) Annual General Meeting of the Equity Shareholders of the Company on **Monday, 30th September 2024 at 03:00 PM IST** at registered office of the Company in physical mode in compliance with applicable provisions of Companies Act, 2013 and Securities and Exchange Board of India (SEBI) in this regard.

The Board has also approved the Notice calling 7th Annual General Meeting together with the Board of Directors' Report and its annexures for the financial year ended 31st March 2024 and other related agenda items

Further, the Board of Directors had 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 7th Annual General Meeting along with Notice, Record/ Book Closure date and E-voting period will be given separately in due course of the time.

2. Re-Appointment of M/s H S K & CO LLP (Firm Reg. No. 117014W/W100685) Chartered Accountants, as a Statutory Auditors of the Company:

Based on the recommendation of the Audit Committee and subject to the approval of Shareholders of the Company at the ensuing 7th Annual General Meeting, M/s H S K & CO LLP (Firm Reg. No. 117014W/W100685) Chartered Accountants, has been re-appointed as the Statutory Auditors of the Company to conduct the Statutory Audit from financial year 2024-25 to financial year 2028-29 and to hold office for period of 5 (Five) consecutive Years commencing from the conclusion of this 7th Annual General Meeting till the conclusion of 12th Annual General Meeting.



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The said appointment is subject to the approval of the Shareholders at the ensuing 7th 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/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

S. No	Details required	Our Comments	
1	Name of the Statutory Auditor	M/s H S K & CO LLP (Firm Reg. No. 117014W/W100685) Chartered Accountants	
1	Reason for Change	Re-Appointment of M/s H S K & CO LLP (Firm Reg. No. 117014W/W100685) Chartered Accountants as Statutory Auditors of the Company to conduct the Statutory Audit from financial year 2024-25 to financial year 2028-29 and to hold office for period of 5 (Five) consecutive Years commencing from the conclusion of this 7 th Annual General Meeting till the conclusion of 12 th Annual General Meeting.	
2	Date and Term of Appointment/ ~~Cessation~~	Date of Appointment: 3 rd September, 2024 (Subject to the approval of the Shareholders at the ensuing 7 th Annual General Meeting of the Company). Term: To conduct the Statutory Audit from financial year 2024-25 to financial year 2028-29 and to hold office for period of 5 (Five) consecutive Years commencing from the conclusion of this 7 th Annual General Meeting till the conclusion of 12 th Annual General Meeting.	
3	Brief Profile	Name of Auditor	H S K & CO LLP (Firm Reg. No. 117014W/W100685) Chartered Accountants
		Address	410, 4th Floor , The Grand Mall , Opp. C. N. Vidhyalay, S. M. Road, Ambawadi , Ahmedabad, Gujarat - 380015
		E-mail	ssshah.ca@gmail.com
		Brief Profile	H S K & CO LLP is a Chartered Accountants firm with 3 partners providing Assurance, Taxation and Advisory services. A team of highly competent professionals, they provide efficacious solutions to client's needs, running into deep engagements. The team brings in skill sets in representing the case by way of providing end-to-end solutions from replying to show cause notices to representing before authorities. The expertise and experience of the team hand holds client in achieving its objectives.

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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			The firm Provide services to clients in areas of : •Government/ Public Sector Undertaking (PSU) Audits •Statutory Audits •Tax Audits under Direct Tax Laws •Tax Audits under Indirect Tax Law •Internal & Concurrent Audits •Investigation Audits •Certification Services •Accounting Advisory •Management Consulting
4	Disclosure of relationships between directors	Not related to any of the Directors of the Company.	

3. Re-Appointment of Ms. Angee Rajendrakumar Shah (DIN: 07486980) as an Independent Director of the Company:

Based on the recommendation of the Nomination & Remuneration Committee ('NRC'), the Board of Directors had re-appointment Ms. Angee Rajendrakumar Shah as an Independent Director of the Company for a second term of 5 (five) consecutive years upto July 12, 2029, not liable to retire by rotation.

Ms. Angee Rajendrakumar Shah is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and have given her consent to act as Non-Executive and Independent Director.

Further, as required by the circular no. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE Limited, he is not debarred from holding the office of a director by virtue of any SEBI order or any other Authority

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	Details
1	Name	Ms. Angee Rajendrakumar Shah



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2	Reason for change viz. appointment, ~~resignation,~~ ~~removal,~~ ~~death~~ or otherwise;	Re- Appointment of Ms. Angee Rajendrakumar Shah (DIN: 07486980) as a Non-Executive and Independent Director of the Company for a Second term of 5 (Five) consecutive years till 12 th July, 2029, not be liable to retire by rotation. The Re-Appointment is subject to the approval of Shareholders of the Company.
3	Date of appointment/cessation (as applicable) & term of appointment	Date of appointment: - With effect from 13 th July, 2024. Term: - 5 (Five) consecutive years upto 12 th July, 2029.
4	Brief profile (in case of appointment)	Ms. Angee Rajendrakumar Shah is a Company Secretary and having relevant experience in the area of Corporate Laws, Security Laws, Capital Market, Corporate Governance, Finance, Leadership as well as various Compliances under Listing Process, Liaison with Regulatory authorities.
5	Disclosure of relationships between directors	Not related to any of the Directors of the Company.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 dated 20th June 2018.	Ms. Angee Rajendrakumar Shah (DIN – 07486980) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The Board meeting commenced at 05:30 PM IST and concluded at 06:00 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.

Thanking you,

For Yasons Chemex Care Limited

PRITESH
YASHWANT
LAL SHAH

Pritesh Y. Shah
Managing Director
DIN: 00239655