



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 15, 2024

To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051,
Maharashtra, India

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

Sub.: OUTCOME OF THE BOARD MEETING AND DISCLOSURE UNDER REGULATION 30 FOR THE APPOINTMENT OF WHOLE-TIME COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY.

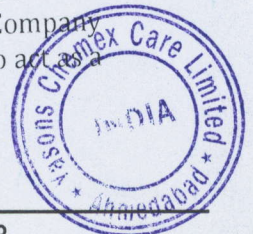
Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we would like to inform that the Board of Directors of the Company at their meeting held today i.e. **Friday, March 15, 2024**, have inter alia considered and approved the following matters:

1. Appointment of Ms. Riddhi Sumit Shah as Whole-Time Company Secretary and Compliance Officer:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors had appointed **Ms. Riddhi Sumit Shah**, a member of the Institute of Company Secretaries of India, having Associate Membership number ACS-59244 as a Whole-Time Company Secretary and Compliance Officer ("CS") of the Company with effect from **Friday, March 15, 2024**.

Ms. Riddhi Sumit Shah shall also be designated as the Whole-Time Key Managerial Personnel of the Company under the Companies Act 2013 and SEBI (LODR) Regulations, 2015. Ms. Riddhi Sumit Shah is not disqualified from being appointed as a CS in terms of the Companies Act 2013, The Company Secretaries Act, 1980 read with The Company Secretaries Regulations, 1982 and SEBI Listing Regulations and given her consent to act as CS.



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

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

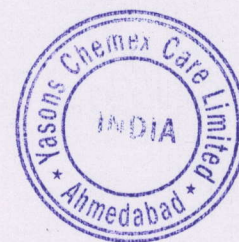
Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

S. No	Details required	Our reply
1	Name	Ms. Riddhi Sumit Shah
2	Reason for Change	Appointment of Ms. Riddhi Sumit Shah as a Whole-Time Company Secretary and Compliance Officer ("CS") of the Company.
3	Date and Term of Appointment/Cessation	With effect from Friday, March 15, 2024 . Term - Not Applicable.
4	Brief Profile	Ms. Riddhi Sumit Shah is a qualified Company Secretary and has experience of more than 5 years in the areas of Secretarial Compliances, Company Law, and SEBI Listing Regulations.
5	Disclosure of relationships between directors	Not related to any of the Directors of the Company.
6.	Shareholding in the Company	Nil

2. Authorization of Key Managerial Personnel(s) for the purpose of determining Materiality of an Event or Information:

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are submitting herewith list of Key Managerial Personnel(s) (KMPs) of the Company for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s) under this regulation are as under:

S. No	Key Managerial Personnel	Designation	Phone No	Email Id
1	Mr. Pritesh Yashwantlal Shah	Managing Director	079-26730258	cs@yasonscheme xcare.com
2	Ms. Dimple Priteshkumar Shah	Whole-time Director		
3	Mr. Kiritkumar Harjivandas Shah	Chief Financial Officer (CFO)		
4	Ms. Riddhi Sumit Shah	Company Secretary and Compliance Officer (CS)		



The Board meeting commenced at 04:00 P.M IST and concluded at 04:30 P.M 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.

You are requested to kindly take the same on record.

For Yasons Chemex Care Limited

PRITESH
YASHWANTLAL SHAH

Digitally signed by PRITESH
YASHWANTLAL SHAH
Date: 2024.03.15 16:35:15 +05'30'

Pritesh Yashwantlal Shah
Managing Director
DIN: 00239665

