



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

To,

Date: 21st August,2023

The Manager-Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai, Maharashtra 400051.

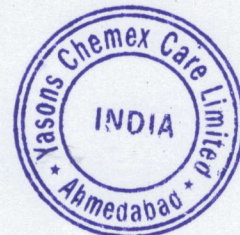
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SUB: Intimation for Appointment of Ms. Silva Kriyangbhai Shah (DIN:10283803) as an Additional Director (Non-Executive & Independent) and taking note of Resignation of Mr. Vinodkumar (DIN: 09803828) as Independent Director of the Company

Dear Sir/Madam,

As per above mentioned Subject, we would like to inform you that the Company has Appointed Ms. Silva Kriyangbhai Shah (DIN: 10283803) as an Additional (Non-Executive & Independent) Director of Yasons Chemex Care Limited ("the Company") and the Company has received Resignation letter dated 21st August, 2023 from Mr. Vinodkumar (DIN: 09803828) from the position of an Independent Director of the Company with immediate effect i.e. 21st August,2023 after the closure of business hour.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company based on the recommendations of the Nomination and Remuneration Committee, at its Board Meeting held on today i.e. 21st August,2023 has approved the appointment of **Ms. SILVA KRIYANGBHAI SHAH (DIN: 10283803)** as an Additional Director (Non-Executive & Independent) of the Company for a period of 5 years commencing from 21st August,2023 to 20th August,2028, subject to approval of the members by way of Special resolution in the ensuing Annual General Meeting of the company. The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023, are given as **Annexure A.**



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, pursuant to Regulation 30 of Listing Regulation, we bring to your notice that **Mr. Vinodkumar (DIN:09803828)** has tendered his resignation from the position of an Independent Director of the Company, vide his letters dated August 21, 2023, with immediate effect i.e. 21st August, 2023 after the closure of business hour.

The Copy of resignation letter along with reason as indicated are enclosed. He also confirmed that there are no other material reasons for his resignation other than that provided in his resignation letter. The details of the Resignation of Independent Director, as required under Regulation 30 read with part A of Schedule III of the listing regulation and pursuant to SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure - B**

You are requested to take the same on your record

Thanking You,

Yours faithfully,

For, Yasons Chemex Care Limited

PRITESH

YASHWANTLA

L SHAH

Digitally signed by
PRITESH YASHWANTLAL
SHAH
Date: 2023.08.21 19:04:35
+05'30'

PRITESH YASHWANTLAL SHAH

Managing Director

DIN: 00239665



ANNEXURE A

BRIEF PROFILE OF MS. SILVA KRIYANGBHAI SHAH

Reason for change	Appointment
Name of Director	Ms. Silva Kriyangbhai Shah
Directors Identification Number (DIN)	10283803
Age	35 Years
Qualification	She is Qualified Chartered Accountant and Company Secretary with Bachelor's degree.
Experience and Expertise	She has more than Five Years of Experience in fields of Income Tax, Audit, GST and RERA. etc and she holds an Expertise in area of Risk and Fraud Detection, Cyber Security, Startup advisory etc.
Date of first Appointment on the Board of the Company & Term of Appointment	21/08/2023 for a period of 5 years commencing from 21st August,2023 to 20 th August,2028.
Shareholding in the Company	NIL
List of Directorship held in another Company	NIL
Membership / Chairmanship in Committees of other companies as on date	NIL
Relationships between Directors inter-se	Ms. Silva Kriyangbhai Shah is not related to any of the directors of the Company.
Information as required pursuant to the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018	Ms. Silva Kriyangbhai Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority



ANNEXURE B

Resignation of Mr. Vinodkumar from the position of Non-Executive Independent Directors of the Company:

SR. NO	PARTICULARS	DETAIL
1	Reason for change viz. Appointment, Resignation Removal, Death or Otherwise;	Resignation
2	Date of Appointment/Cessation and terms of Appointment	21st August,2023 (After the closure of business hour from 21st August,2023)
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable
5	Resignation letter with detailed reasons for the resignation and confirmation that there are no other material reasons other than those provided	As Attached
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Yasons Chemex Care Limited – Ceased to be Member in following Committees: 1. Audit Committee, 2. Nomination and Remuneration Committee 3. Stakeholders Relationship Committee Apart from mentioned above, as on date of this disclosure, he is not holding any Directorship in any listed entity and not having any membership in any committee.



21st August, 2023

To,
The Board of Directors
Yasons Chemex Care Limited
4th floor, 412 Sigma Icon-1, 132ft Ring Road,
Opp. Medilink Hospital, Satellite,
Ahmedabad Gujarat, 380015- India

Dear Sir,

Subject: Resignation from Position of Independent Director

I Vinod Kumar (DIN: - 09803828) hereby tender my resignation from the position of Independent Director of M/s. Yasons Chemex Care Limited ("the Company") with Immediate effect. Further I declare that I am resigning purely due to my Pre-Occupation with other assignments and professional Commitments at a time and there are no other material reasons.

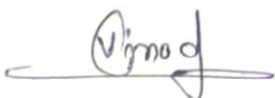
It has been a pleasure and privilege to serve on the Board. I deeply appreciate the Professionalism of the entire Board, the Management Team and the employees of the Company for the Support, guidance and Cooperation extended to me during my tenure as an Independent Director.

Further in accordance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with clause 7B of part A of Schedule III of the Listing Regulations, I hereby confirm that there is no other material reason other than stated aforesaid and at present apart from this Company, there is no other company in which I am holding Directorship or membership of Board Committees.

I request the Company to file the necessary forms with the concerned Registrar Of Companies, intimate the stock Exchange and other Regulatory Authorities as required.

Thanking You.

Yours Faithfully



VINOD KUMAR
DIN: 09803828
Independent Director