



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

23rd April 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

Sub: DISCLOSURE UNDER REGULATION 30 – RESIGNATION OF INDEPENDENT DIRECTOR.**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 you that Mr. Smit Kumarpal Shah, (DIN – 09803827), Independent Director of the Company vide his Resignation Letter dated 23rd April 2024 (*Received by the Company through email*) has resigned from the office of Independent Director of the Company.

Further, pursuant to 168(2) of the Companies Act 2013, his Resignation shall take with effect from 23rd April 2024 only (*date of receipt of Letter of Resignation by the Company through email*) due to his involvement in personal business ventures/investments, advisories and as Director on the Board of other Companies.

He has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The copy of Resignation Letter giving detailed reason for his resignation is attached as **Annexure A** along with this Disclosure. Further, Mr. Smit Kumarpal Shah, (DIN – 09803827) holds Directorship in one listed entity other than the Company and the details of said Company is provided herein below. The Board of Directors of the Company has taken the same on record and will complete necessary formalities in regards of his 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:

Sr. No.	Particulars	Details
1	Name	Mr. Smit Kumarpal Shah (DIN – 09803827).
2	Reason for change viz. ~~appointment~~ , resignation, ~~removal~~ , ~~death~~ or otherwise	Mr. Smit Kumarpal Shah, (DIN – 09803827) has been resigned from the office of Independent Director of the Company vide his Resignation Letter dated 23 rd April 2024 (<i>Received by the Company through email</i>). Further, pursuant to 168(2) of the Companies Act 2013, his Resignation shall take with effect from 23 rd April 2024 only



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		<i>(date of receipt of Letter of Resignation by the Company through email)</i> due to his involvement in personal business ventures/investments, advisories and as Director on the Board of other Companies. Mr. Smit Kumarpal Shah, (DIN – 09803827) has also confirmed that there are no other material reasons for his resignation than those specified above.
3	Date of appointment/cessation (as applicable) & term of appointment	With effect from 23 rd April 2024 <i>(date of receipt of Letter of Resignation by the Company through email)</i> .
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of Relationships between Directors (in case of Appointment of a Director)	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.	1. Directorship - SQL Star International Limited (Executive Director). 2. Membership/Chairmanship in Board Committees - NIL.
7	Letter of Resignation	Attached.

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
YASHWANTL
AL SHAH

Pritesh Y. Shah
Managing Director
DIN: 00239655



Enclosed: A/a.

Date: 23rd April, 2024

From,
Smit Shah
(PAN: EBVPS2403H)
23 Rajgiri Society, Narayan Nagar Road Paldi,
Ahmedabad, Gujarat-380007

To,
The Board of Directors
YASONS CHEMEX CARE LIMITED
CIN: L24304GJ2017PLC099511
4th floor, 412 Sigma Icon-1,
132ft Ring Road, Opp. Medilink Hospital,
Satellite, Ahmedabad, Gujarat, India, 380015

Dear Sir,

Subject: Resignation from my Post as Independent Director of Yasons Chemex Care Limited

I, **Smit Shah**, hereby give my resignation from the office of the Independent Director of the Company **Yasons Chemex Care Limited (CIN: L24304GJ2017PLC099511)** with immediate effect from 22nd April, 2024. However, as I would like to spend additional time on my personal business venture/investments, advisories and on account of my involvement as a director on the board of some other companies, I will be unable to devote the necessary time as required by my position as independent director to the Company and in turn meet the expectations that come along with such position. I confirm that there are no other reason for my resignation other than the reasons stated above.

I thank the board of directors for giving me the opportunity, co-operation and assistance to discharge my duties during my tenure as independent director of the Company.

The details of entities in which i hold Directorships, along with the category of directorship and membership of board Committees is annexed to this letter as **Annexure-1**.

You are, therefore, requested to accept my resignation from directorship of the company with effect from 22nd April, 2024 and kindly filed necessary forms with the Registrar of Companies.

Yours Faithfully,



Smit Kumarpal Shah

Director

DIN: 09803827

Date: 23/04/2024

Place: - Ahmedabad

ANNEXURE-1

Sr No.	Name of listed entity	Category of directorship	Information regarding membership of the board committees of the listed entity	
			Name of board committee	Status (Chairperson/Member) of the Committee
1	Yasons Chemex Care Limited	Non- Executive Independent Director	Audit Committee	Chairman
			Nomination and Remuneration Committee	Chairman
			Stakeholders Relationship Committee	Chairman
2	SQL Star International Limited	Executive Director	-	-