



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

30/12/2023

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra East, Mumbai- 400051

Scrip Symbol: YCCL

Dear Sir/Madam,

SUB: INTIMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Miss. Himali Maheshbhai Thakkar has tendered her resignation dated 30th December, 2023 from the post of Company Secretary and Compliance Officer of the Company due to her Personal reasons.

The Company has accepted her resignation on 31st December, 2023 and she will be relieved from her Responsibilities from the Closure of the business hours on 31st December, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in **Annexure A**.

This is for your information.

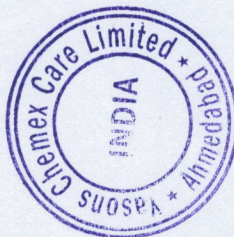
Thanking you,

For Yasons Chemex Care Limited

PRITESH
YASHWANTLAL SHAH

Digitally signed by PRITESH
YASHWANTLAL SHAH
Date: 2023.12.30 16:53:28 +05'30'

Pritesh Yashwantlal Shah
Managing Director
DIN: 00239665



Annexure A

Resignation of Miss Himali Maheshbhai Thakkar as Company Secretary and Compliance Officer

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary and Compliance Officer
2.	Date of appointment / cessation	From the closure of business hours on 31 st December, 2023



Date: 30 /12/2023

To,
The Board of Directors
Yasons Chemex Care Limited
Satellite, Ahmedabad

Dear Sir,

SUB: RESIGNATION FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF YASONS CHEMEX CARE LIMITED

As per above mentioned Subject, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reason effective from 31st December, 2023 after closure of business hours. Tenure of my work as a Company Secretary and Compliance officer at Yasons Chemex Care Limited is from 27th December, 2022 to 31st December, 2023 upto the Closure of working business hours.

Thank you for allowing me an opportunity to work with and learn from such an outstanding staff. The Knowledge I have gained in my year at Yasons Chemex Care Limited will surely help me in my future endeavors. I am especially grateful for your close and patient supervision. Your Kind encouragement assured me of my ability to handle all aspects of this industry.

Kindly arrange to submit necessary form with the Registrar of Companies and Stock Exchange to give effect of Resignation.

Thanking you,

Yours Faithfully

H. M. Thakkar

Himali M. Thakkar
Company Secretary & Compliance Officer
Membership No: A47962

Accepted by
For Yasons Chemex Care Limited

P. Yashwantlal Shah
Pritesh Yashwantlal Shah
Managing Director
DIN:00239665

