



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

15th July 2026**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.: INTIMATION FOR RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Pursuant to the Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, we would like to inform Ms. Riddhi Sumit Shah, Whole Time Company Secretary and Compliance Officer ("CS") of the Company had tendered her resignation from the said post with effect from the close of business hours of **Wednesday, 15th July 2026** to pursue alternate career opportunities.

Further, we would like to inform you that the Company has accepted her resignation and a note of the same will be placed before the Board of Directors in the ensuing Board Meeting of the Company.

She had confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. A copy of Resignation Letter giving detailed reason for her resignation is attached as **Annexure-1** along with this Disclosure.

The details as required under SEBI Listing Regulations read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of aforesaid resignation are as follows:

S. No	Disclosure Requirements	Comments/Reply
1	Reason for Change	Ms. Riddhi Sumit Shah, Whole Time Company Secretary and Compliance Officer ("CS") of the Company had tendered her resignation from the said post with effect from the close of business hours of Wednesday, 15th July 2026 to pursue alternate career opportunities. Mrs. Riddhi Sumit Shah has confirmed that there are no other material reasons for her resignation other than one specified above.
2	Date and Term of Appointment/Cessation	Date of Resignation – 15th July 2026. With effect from the close of business hours of 15th July 2026.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation	Attached.



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Mrs. Riddhi Sumit Shah will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f close of business hours of 15th July 2026.

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.

We request you to kindly take note of the same.

For Yasons Chemex Care Limited

Pritesh Y Shah
Managing Director
DIN – 00239665



Encl.: As above

July 15, 2026

To
The Board of Directors
Yasons Chemex Care Limited
4th floor, 412 Sigma Icon-1, 132ft Ring Road,
Opp. Medilink Hospital, Satellite, Ahmedabad,
Gujarat, India, 380015
CIN - L24304GJ2017PLC099511

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

Dear Sir,

As per above captioned subject, and to pursue alternate career opportunities, I hereby tender my resignation from the post of Whole-Time Company Secretary and Compliance Officer of the Company with effect from closing business hours of **Wednesday, 15th July 2026**.

My Tenure as a Whole-Time Company Secretary and Compliance Officer at Yasons Chemex Care Limited was from 15th March 2024 till closing business hours of Wednesday, 15th July 2026. My Last working at the Company will be Wednesday, 15th July 2026.

Thank you for allowing me an opportunity to work with and learn from such an outstanding Company, Board Members, and my colleagues. The Knowledge I have gained during my tenure at Yasons Chemex Care Limited will surely held 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.

I hereby confirm that there are no material reasons for my Resignation other than mentioned herein above.

Kindly arrange to submit the necessary intimations/disclosures and e-forms and filings with Ministry of Corporate Affairs/Registrar of Companies to give effect of Resignation.

Thank you,

Yours Faithfully



Riddhi Sumit Shah
Membership No: 59244
ECSIN - EA059244E000084104