



CIN NO.: L17100GJ1989PLC013041

July 17, 2024

To,
The Department of Corporate Service,
BSE Limited,
Ground Floor, P.J. Tower,
Dalal Street,
Mumbai – 400001

Scrip Code: 524440

Dear Sir/Madam,

Sub: Outcome of the Board Meeting Dated July 17, 2024

With Reference to above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby submit the following outcome of the meeting of the Board of Directors held on Wednesday, July 17, 2024: -

1. Board took the note of the Secretarial Audit Report for the financial year 2023-24 issued by M/s Ravi Kapoor & Associates, Secretarial Auditor.
2. As reviewed and recommended by the Nomination and Remuneration Committee, and Consent received from Mr. Rajesh Nahta, Board has approved the appointment of Mr. Rajesh Nahta (DIN NO. 00278873) as an Additional Director (as Whole-time Director of the Company) on the Board for a period five years w.e.f. July 17, 2024 with a monthly remuneration of Rs. 3 lacs per month and allowable perquisites subject to the approval of the member in the ensuing General Meeting of the Company.
3. As reviewed and recommended by the Nomination and Remuneration Committee, and Consent received from Mrs. Tara Jain, Board has approved the appointment of Mrs. Tara Jain (DIN NO. 10663639) as an Additional Director (Independent) of the Company for the term of five consecutive years commencing from July 17, 2024 till July 16, 2029 subject to approval of the members in the ensuing General Meeting of the company.

The meeting of Board of Directors commenced at 11.00 A.M. and concluded at 6.35 P.M.

Kindly take the note of the above and update.

Thanking You
For and on behalf of,
CAMEX LIMITED

Chandraprakash Chopra
Managing Director
(DIN No.00375421)

Address.: CAMEX HOUSE, Stadium-Commerce Road, Navrangpura, Ahmedabad -380 009, Gujarat, INDIA.
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Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Reason for change	Appointment of Mr. Rajesh Nahta (DIN NO. 00278873) Additional Director (Whole-time Director of the Company)
Date of Appointment and term of appointment	w.e.f. July 17, 2024 upto the date of next general Meeting of the shareholder of the Company
Disclosure of relationship between Directors & Key Managerial person	Nil

Brief Resume of Mr. Rajesh Nahta Additional director (Executive)

Name of Director	Rajesh Babulal Nahta
DIN	00278873
Date of Birth	11/04/1975
Age	49 year
Qualification	Bachelor of commerce (B. Com)
Experience (including expertise in specific functional area) / Brief Resume	He has experience of 30 years in the Field of Business of Import and export
Nature of his expertise in specific functional areas	Trading, Import & Export
Terms and Conditions of Re-appointment	Appointment is made for tenure of 5 years with the approval of Board in their meeting held on dt.17/07/2024 but subject to the approval of the Members at the subsequent Annual General Meeting
Remuneration last drawn	NIL
Designation	Appointment of Mr. Rajesh Nahta (DIN NO. 00278873) Additional Director (Whole-time Director of the Company)
Remuneration proposed to be paid	NIL
Date of first appointment on the Board	N.A.
Shareholding in the company	994509 (9.74%)
Relationship with other Directors/Manager and other Key Managerial Personnel of the company	N.A.
Number of Meetings of the Board attended during the year 2022-23	NIL
Names of listed entities in which the person also holds the Directorships (excluding this Company)	NIL
Names of listed entities in which the person also holds Membership of Committees of Board.* (excluding this company)	NIL

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Chairman / Directorship of other companies	NIL
Names of companies along with listed entities in which person has resigned in the past three years.	NIL
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	N.A.
Justification for choosing the appointee for appointment as Executive Director	Expertise in the Field of Business of Import and export and expertise in Business Operation

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Reason for change	Appointment of Mrs. Tara Jain (DIN NO. 10663639) Additional Director (Independent)
Date of Appointment and term of appointment	w.e.f. July 17, 2024 upto next General Meeting of the shareholders of the Company
Disclosure of relationship between Directors & Key Managerial person	Nil

Name of Director	Tara Mahendra Jain
DIN	08192969
Date of Birth	04/07/1968
Age	56 year
Qualification	Chartered Accountant
Experience (including expertise in specific functional area) / Brief Resume	She has experience of 30 years in Accounts, Finance and Taxation
Nature of his expertise in specific functional areas	Accounts, Finance and Taxation
Terms and Conditions of Appointment	Appointment is made for tenure of 5 years with the approval of Board in their meeting held on dt.17/07/2024 but subject to the approval of the Members at the subsequent Annual General Meeting
Remuneration last drawn in FY 2023-24	Nil
Designation	Additional Director (Independent)
Remuneration proposed to be paid	Nil
Date of first appointment on the Board	NA
Shareholding in the company as on 31 March, 2024	0 (0%)

Relationship with other Directors/Manager and other Key Managerial Personnel of the company	N.A.
Number of Meetings of the Board attended during the year 2023-24	NIL
Names of listed entities in which the person also holds the Directorships (excluding this Company)	NIL
Names of listed entities in which the person also holds Membership of Committees of Board. * (excluding this company)	NIL
Chairman / Directorship of other companies	NIL
Names of companies along with listed entities in which person has resigned in the past three years.	NIL
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Mrs. Tara Jain is a Chartered Accountant and she is having a vast knowledge of Accounts, Finance and Taxations.
Justification for choosing the appointee for appointment as Independent Director	Due to Expertise in the Field of Accounts, Taxation and Audit.

Thanking You
For and on behalf of,
CAMEX LIMITED

Chandraprakash Chopra
Managing Director
(DIN No.00375421)