



CIN NO.: L17100GJ1989PLC013041

January 11, 2025

To,
BSE Ltd.
Corporate Relations Department
1st Floor, New Trading Ring,
Rotunda Building,
P. J. Tower, Mumbai 400 001.

SCRIP CODE: 524440

Dear Sir(s),

Sub: Intimation for cessation of Mrs. Indra Singhvi (DIN : 07054136) as an Independent Director due to expiration of her Second Term.

Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that **Mrs. Indra Singhvi (DIN: 07054136)**, has completed her second and final term as an Independent Director and consequently she ceased to be a Director of the Company w.e.f. the close of business hours on **January 11, 2025**.

Details with respect to the said requirement under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 are provided in Annexure A to this letter.

This intimation is also being uploaded on Company’s website and can be accessed at www.camexltd.com.

This is for your information and record.

Thanking you,
Yours faithfully,

For Camex Limited

Vishal Vadhvana
Company Secretary & Compliance Officer
Encl: As above

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ANNEXURE A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023:

Cessation of Mrs. Indra Singhvi (DIN: 07054136) as Non-Executive Independent Director

Sl. No.	Particulars	Details
1.	Name	Mrs. Indra Singhvi (DIN: 07054136)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation due to completion of tenure of two term of consecutive period of 10 years as an Independent Director
3.	Date of appointment / cessation (as applicable)	January 11, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For **Camex Limited**

Vishal Vadhvana
Company Secretary & Compliance Officer
Encl: As above