

July 13, 2024

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



**SCRIP CODE: 524440**

Dear Sir(s),

**Sub: Intimation for cessation of Mr. Sunil Kothari as an Independent Director due to expiration of his Second Term and Appointment of Mr. Uttam Rewatchand Bhandari as an Additional Non-Executive Independent Director**

**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 Mr. Sunil Kothari (DIN: 01749751), has completed his second and final term as an Independent Director and consequently he ceased to be a Director of the Company w.e.f. the close of business hours on July 4, 2024.

Further on the expiration of the second and final term of Mr. Sunil Kothari (DIN: 01749751) and pursuant to Regulation 17(1E) of SEBI Listing Regulations and upon receipt of recommendation of the Nomination and Remuneration Committee and subject to approval of members of the Company, the Board of Directors of the Company passed circular resolution on Wednesday i.e. on July 3, 2024 and approved the appointment of Mr. Uttam Rewatchand Bhandari (DIN:00021649) as the Additional Non-Executive Independent Director of the Company with effect from July 3, 2024. Mr. Uttam Bhandari will hold the office till the conclusion of ensuing General Meeting of the members of the Company.

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 13<sup>th</sup> July 2023 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> 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](http://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

**Government Recognised Export House**



Camex House, 2<sup>nd</sup> Floor, Stadium commerce Road, Navrangpura Ahmedbad-380009  
Phone : 26462123 / 26462261 / 8980548181 / 8980548282  
Email [info@camexltd.com](mailto:info@camexltd.com) | Web :- [www.camexltd.com](http://www.camexltd.com) | CIN : L17100GJ1989PLC013041



**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 13<sup>th</sup> July 2023 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023:

**Cessation of Mr. Sunil Kothari as the Additional Non-Executive Independent Director**

Sl. No.	Particulars	Details
1.	Name	Mr. Sunil Kothari (DIN: 01749751),
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation due to Completion of tenure as an Independent Director
3.	Date of <del>appointment</del> / cessation (as applicable)	July 4, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Appointment of Mr. Uttam Bhandari as the Additional Non-Executive Independent Director**

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, <del>resignation, removal, death</del> or otherwise	On the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company approved the appointment of Mr. Uttam Bhandari as and Additional Non-Executive Independent Director of the Company with effect from July 3, 2024 by passing resolution through circular mode.
2	Date of appointment/ <del>resignation</del> & term of appointment.	Date of joining the Board – July 3, 2024. Mr. Uttam Bhandari will hold the office upto the ensuing General Meeting of the Company.
3	Brief profile (in case of appointment)	Mr. Uttam Rewatchand Bhandari is a Cost Accountant from the Institute of Cost Accountants of India and he is having a vast knowledge of more than 30 years in the field Cost Accounting and Audit.
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Mr. Uttam Bhandari is not related to any Director of the Company

For Camex Limited

Vishal Vadhvana  
**Company Secretary & Compliance Officer**  
 Encl: As above



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