





(MSME No. GJ01A0020654)

IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

Regd. Office: 411, 4th Floor, Sigma Icon-1, Opp. Medilink Hospital, 132ft. Ring Road, Satellite, Ahmedabad-380015. Ph.: 91-79-26 73 0257, 4002 8639 email: yashchem@hotmail.com Web: www.yashchemex.com Date: January 31, 2023

CIN: L24119GJ2006PLC048385

Date:

Ref. No.:

To, The Manager, Corporate Relationship Department, BSE Ltd. 25th Floor P.J. Towers, Dalal Street, Fort, Mumbai-400001.

Ref: Scrip Code: 539939

Sub: Intimation of Death of Mr. Yashwantlal Chhanalal Shah, Executive Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015)

In compliance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements Regulations ,2015. We regret to inform you about the said demise of Mr. Yashwantlal Chhanalal Shah Executive director (DIN: 01002342) of the Company on Monday January 30th, 2023.

We request you to kindly take the above on record.

Yours Faithfully,

For, Yash Chemex Limited

Pritesh Y. Shah **Managing Director** DIN: 00239665