



Decide with Confidence



YASH CHEMEX LIMITED

(MSME No. GJ01A0020654)



IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

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Ph. : 91-79-26 73 0257, 4002 8639 email : yashchem@hotmail.com Web : www.yashchemex.com
CIN : L74110GJ2006PLC048385

10th April, 2023
Date :

Ref. No. :

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001.

Scrip Code: 539939

Dear Sir/Madam,

Subject: Appointment of Company Secretary & Compliance Officer of the Company w.e.f. from 10th April,2023 Appointment of Company Secretary & Compliance Officer of the Company

Ms. Riddhi Shah (Membership No. A70953) has given her consent to be appointed as the Company Secretary & Compliance Officer of the Company as per the provisions of the Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial personnel) Rules, 2014, Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and any further amendment in force.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of Company Secretary and Compliance officer are given below:

SR NO.	Particulars	Details
1	Reason for Change	Appointment
2	Date of Appointment	10 th April,2023
3	Brief profile (in case of appointment)	She is Associate Member of Institute of Company Secretaries of India, B.com and 2 years experience in consultancy firm
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

For, YASH CHEMEX LIMITED



PRITESH YASHWANTLAL SHAH
Managing Director
DIN: 00239665