



Decide with Confidence



YASH CHEMEX LIMITED

(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
CIN : L24119GJ2006PLC048385

Ref. No. To,
The Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor P.J. Towers,
Dalal Street, Fort,
Mumbai-400001.

Date: 04th January, 2024
Date :

Ref: Scrip Code: 539939

Sub.: INTIMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION. 2015

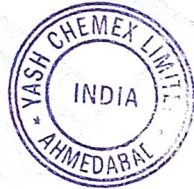
Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that **M/s. Yashree Dixit & Associates Practicing Company Secretary**, has resigned as the Secretarial Auditor of the Company due to pre-occupation in other assignments for ongoing Financial year with immediate effect from January 4, 2024 vide resignation letter dated January 4, 2024.

The Company has accepted her resignation on 04th January, 2024 and she will be relieved from her responsibilities from the closure of the business hours of 04th January, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in Annexure A.

This is for your information.

Sincerely,
For, Yash Chemex Limited



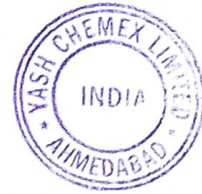
Pritesh Shah
Managing Director
DIN:00239665

Encl: As above

Annexure A

Resignation of M/S Yashree Dixit & Associates as Secretarial Auditor

Sr No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of the Secretarial Auditor
2	Date of appointment/Cessation	From the Closure of business hours of 04 th January, 2024



Date – 04.01.2024

To,

Yash Chemex Limited
CIN: L74110GJ2006PLC048385
411, Sigma Icon-1,
132ft Ring Road, Satellite,
Ahmedabad-380015.

**Sub: Resignation from office of Secretarial Auditor & ROC Compliances of the company –
Yash Chemex Limited (CIN L74110GJ2006PLC048385)**

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time and render our professional services to the mentioned Company. Looking at the Pre-occupation against the kind of services expected from us, we shall not be able to justify our best services to your esteemed Company. Accordingly, we are hereby submitting our resignation as Secretarial Auditor & Roc Compliances of the company with effect from **04.01.2024**.

We therefore, request you to treat this letter as our resignation from the Secretarial Auditor & ROC Compliance of the Company and request you to arrange to file necessary forms with ROC.

Thanking You

For, YASHREE DIXIT & ASSOCIATES
COMPANY SECRETARIES
FRN: S2017GJ536800



CS (Dr.) Yashree Dixit
Proprietor
FCS No.: 12221
COP No.: 19206
P/R No.:1460/2021

