



CHEMEX LIMITED

Formerly known as Yash CHEMEX PVT. LTD. (MSME No. 613146090155)



IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

Regd. Office : 411, 4th Floor, Sigma Icon-1, Opp. Medilink Hospital, 132 ft. Ring Road, Satellite Ahmedabad-380015.
Ph. : +91-79-26730257, 40028639 email yashchem@hotmail.com Web : www.yashchemex.com
CIN : L74110GJ2006PLC048385

03rd September 2024

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400023

Sub: **OUTCOME OF BOARD MEETING AND ANNOUNCEMENTS PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Ref: **YASH CHEMEX LIMITED** **BSE SCRIP CODE: 539939** **SCRIP CODE: YASHCHEM**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. **Tuesday, 03rd September 2024** have inter alia considered and approved the following matters:

1. Convening 18th Annual General Meeting for the Financial Year ended 31st March 2024:

The Board has approved to hold and convene 18th (Eighteenth) Annual General Meeting of the Equity Shareholders of the Company on **Monday, 30th September 2024 at 04:30 PM IST** at registered office of the Company in physical mode in compliance with applicable provisions of Companies Act, 2013 and Securities and Exchange Board of India (SEBI) in this regard.

The Board has also approved the Notice calling 18th Annual General Meeting together with the Board of Directors' Report and its annexures for the financial year ended 31st March 2024 and other related agenda items.

Further, the Board of Directors had appointed CS Kunal Sharma, Proprietor of Kunal Sharma & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the Voting process (Remote E-Voting and Ballot Voting at the venue of AGM) in a fair and transparent manner.

Intimations for the 18th Annual General Meeting along with Notice, Record/ Book Closure date and E-voting period will be given separately in due course of the time.

2. Appointment of M/s S. L. Patel & Co., Chartered Accountants (FRN - 119211W), as a Statutory Auditors of the Company:

Based on the recommendation of the Audit Committee and subject to the approval of Shareholders of the Company at the ensuing 18th Annual General Meeting, M/s S. L. Patel & Co., Chartered Accountants (FRN - 119211W), has been appointed as the Statutory Auditors of the Company to conduct the Statutory Audit from financial year 2024-25 to financial year 2028-29 and to hold office for period of 5 (Five) consecutive Years commencing from the conclusion of this 18th Annual General Meeting till the conclusion of 23rd Annual General Meeting.

The said appointment is subject to the approval of the Shareholders at the ensuing 18th Annual General Meeting of the Company.



Decide with Confidence

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SMERA RATINGS LIMITED

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Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

S. No	Details required	Our Comments	
1	Name of the Statutory Auditor	M/s S. L. Patel & Co., Chartered Accountants (FRN - 119211W),	
1	Reason for Change	Appointment of M/s S. L. Patel & Co., Chartered Accountants (FRN - 119211W), as Statutory Auditors of the Company to conduct the Statutory Audit from financial year 2024-25 to financial year 2028-29 and to hold office for period of 5 (Five) consecutive Years commencing from the conclusion of this 18 th Annual General Meeting till the conclusion of 23 rd Annual General Meeting.	
2	Date and Term of Appointment/ Cessation	Date of Appointment: 03 rd September 2024 (Subject to the approval of the Shareholders at the ensuing 18 th Annual General Meeting of the Company). Term: To conduct the Statutory Audit from financial year 2024-25 to financial year 2028-29 and to hold office for period of 5 (Five) consecutive Years commencing from the conclusion of this 18 th Annual General Meeting till the conclusion of 23 rd Annual General Meeting.	
3	Brief Profile	Name of Auditor	M/s S. L. Patel & Co., Chartered Accountants (FRN - 119211W).
		Address	412-413, Suvas Scala, Opp. Nikol Police Station, Nikol, Ahmedabad-382350
		E-mail	slpatelco@gmail.com
	Brief Profile	S. L. Patel & Co. is a well-known, professionally managed Chartered Accountancy Firm. It was established in the year 1999. It is a leading firm, located in Ahmedabad city of Gujarat, for more than 21 years. The team consists of distinguished chartered accountants and company secretary, skilled taxation and audit staff, tax consultants, and other well-qualified staff. The firm has more than 250 corporate and non-corporate clients. Our valued clients comprise of private limited companies, builders, governments contractors, exporters and service provide, having turnover ranging from 2 crores to 100 crores.	
4	Disclosure of relationships between directors	Not related to any of the Directors of the Company.	



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[CIN : L74110GJ2006PLC048385](https://www.mca21.com/company/cin/L74110GJ2006PLC048385)

The said transaction is subject to the approval of the Shareholders at the ensuing 18th Annual General Meeting of the Company.

The Board meeting commenced at 04:15 PM IST and concluded at 05:00 PM IST.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Kindly take the same on your record.

Thanking you,

For Yash Chemex Limited

Pritesh Y Shah
Managing Director
DIN - 00239665