

॥ श्री शंभेश्वर पार्श्वनाथाय नमः ॥



Decide with Confidence

YASH

CHEMEX LIMITED

(MSME No. GJ01A0020654)



SMERA RATINGS LIMITED

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. :

Date :

Date: January 12, 2023

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

Ref: Scrip Code: 539939

Sub.: Disclosure of events & information pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015- Resignation of Company Secretary and Compliance Officer.

Dear Sir,

With reference to the captioned matter, this is to inform that the Board of Directors at their meeting held today at 03:00 P.M. and concluded at 03.30 P.M. at the registered office of the company situated at 411, Sigma Icon-1, Opp. Medilink Hospital, Satellite, Ahmedabad-380015 approved the following business.

Approved the resignation of Ms Charmi Shah from the post of Company Secretary and Compliance Officer of the company w.e.f.12.01.2023.

The detailed disclosure pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is enclosed herewith as Annexure-A.

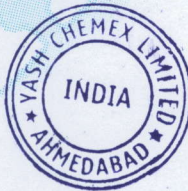
You are requested to kindly note of this intimation.

Thanking you.

Yours faithfully,
For, Yash Chemex Limited

PRITESH
YASHWANT
LAL SHAH

Digitally signed by
PRITESH
YASHWANT LAL SHAH
Date: 2023.01.12
15:38:15 +05'30'



Pritesh Shah
Managing Director
Encl.: As above

Annexure-A

Brief Profile of Ms. Charmi Shah

SR NO	PARTICULARS	COMMENTS
1	Reason for change	Due to personal reason, Ms. Charmi Shah, Company Secretary & Compliance Officer of the company has tendered her resignation w.e.f January 12, 2023.
2	Date of Resignation	12.01.2023
3	Brief Profile	--
4	Relationship with Directors	NIL
5	Shareholding, if any in the company	--

You are requested to take the above on your record.

Thanking You.

Yours faithfully,
For, Yash Chemex Limited

PRITESH YASHWANTLA L SHAH
Digitally signed by PRITESH YASHWANTLA L SHAH
Date: 2023.01.12 15:39:08 +05'30'

Pritesh Shah
Managing Director



Date : 10/01/2023

To,
The Board of Directors
Yash Chemex Limited
411, Sigma Icon-1, Opp.
Medilink Hospital,
Satellite,
Ahmedabad-380015

Sub: Resignation form the post of Company Secretary

Dear sir,

I hereby tender my resignation, due to personal reason from the post of Company Secretary and Compliance Officer of the Yash Chemex Limited. I kindly request the Board of Directors to relieve me from the duties of my post with effect from 12th January, 2023.

Kindly arrange to submit necessary form with the office of Registrar of Companies and stock exchange to give effect of this resignation.

Thanking you.
Yours Faithfully,



Charmi Shah
Company Secretary & Compliance Officer