

॥ श्री शंभुधर पार्थनाथाय 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 : L74110GJ2006PLC048385

Ref. No. :

Date :

August 31, 2023

To,
The General Manager,
The BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001.
Scrip Code: 539939

SUBJECT: INTIMATION FOR CHANGE IN DESIGNATION OF MRS. DIMPLE PRITESH KUMAR SHAH (DIN 06914755)

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company based on the recommendations of the Nomination and Remuneration Committee, approved the Change in Designation of **Mrs. Dimple Pritesh Kumar Shah (DIN 06914755) from Director (Executive Director) to Whole-time director** of the Company for a period of 5 years commencing from 31st August, 2023 to 30th August, 2028 subject to approval of the Shareholders at the 17th Annual General Meeting of Shareholders of the Company. The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI circular dated September 09, 2015, are given as Annexure A.

You are requested to take the aforesaid on record and arrange to disseminate the same for information of the public.

Kindly take the above on your record.

Thanking you,

For Yash Chemex Limited



Pritesh Yashwantlal Shah
Managing Director
DIN: 00239665

BRIEF PROFILE OF DIMPLE PRITESH KUMAR SHAH

| | |
|---|--|
| Name Of Director | Mrs. Dimple Pritesh Kumar Shah |
| DIN | 06914755 |
| Date Of Birth | 20-06-1977 |
| Date Of Appointment | 29/09/2018 |
| Relationship with Other Director inter se | Wife of Managing Director |
| Qualification | B. Com |
| Experience | Five years in the Management field |
| No. Of Equity Shares held in the Company | 861477 |
| Terms and Conditions of appointment or reappointment along with details of Remuneration | Mrs. Dimple Priteshkumar Shah has been appointed as Director on September 29,2018. The Board of Directors at their meeting held on August 31,2023 has approved the appointment and remuneration of Mrs. Dimple Pritesh Kumar Shah (having DIN 06914755) as a Whole-Time Director for a further period of 5 (Five) years commencing from August 31st, 2023 to August 30, 2028 subject to the approval of shareholders in the 17th Annual General Meeting. |
| List Of other Companies in which Directorships are held | Yasons Chemex Care Limited |
| List of committees of board of Directors (across all other companies) in which chairmanship/membership is held | |

