



CIN NO.: L17100GJ1989PLC013041

Date: 7th February,2025

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra-400001

Subject: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment of Managing Director of the Company

Dear Sir/Madam,

In terms of provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors, at its Meeting held on 03rd February 2025, has re-appointed Shri Chandraprakash Chopra (DIN: 00375421) as Managing Director of the Company for a period of 3 (three) years w.e.f. 1st April 2025, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

Further, As Company has submitted the Outcome of the Board Meeting held on dt.03rd February,2025 in which Board has approved re-appointment of Shri Chandraprakash Chopra (DIN: 00375421) as Managing Director of the Company vide Ref ID No. 8904519 dtd.03/02/2025. We are submitting this General Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your reference and record.

His brief profile is enclosed as Annexure-A.

Kindly take the above information in your records and oblige.

Thanking You

For and on behalf of,
CAMEX LIMITED

Rajesh Nahata
Whole Time Director
(DIN No.00278873)



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DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11, 2023 (MASTER CIRCULAR) READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Annexure-A

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Mr. Chandraprakash Chopra current tenure as the Managing Director of the Company expires on 31 st March, 2025. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. February 3, 2025 has approved the re-appointment of Mr. Chandraprakash Chopra for a term of 3 (Three) years w.e.f. 1st April, 2025 to 31 st March, 2028, subject to approval of the members of the Company.
Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment	1 st April, 2025 For a period of 3 years
Brief Profile (in case of appointment)	Mr. Chandraprakash Chopra is a Commerce Graduate and has experience of 36 years in the Field of Business of Dyes, Chemicals & Intermediates. He has an expertise in the field of Manufacturing, Marketing, Technical Accounts, Import & Exports.
Relationship with other Directors of the company	Mr. Chandraprakash Chopra is a father of Mr. Rahul Chopra, Non-Executive Director of the Company. Further he has no relationship with any other Directors of the Company.

Thanking You

For and on behalf of,
CAMEX LIMITED

Rajesh Nahata
Whole Time Director
(DIN No.00278873)