



Decide with Confidence



(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. :

10th April, 2023

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai — 400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Ref: (Scrip code: 539939)

With reference to the subject cited, this is to inform that at the meeting of the Board of Directors of YASH CHEMEX LIMITED held on Monday, 10.04.2023 on 04:30 P.M at the registered office of the Company situated at 411, Sigma Icon -1, 132ft Ring Road, Opp Medilink Hospital, Satellite Ahmedabad, Gujarat 380015

The following was considered and approved by the Board:

1. Appointment of Ms. Riddhi Shah as the Company Secretary and Compliance officer of the Company w.e.f. 10.04.2023.

The meeting concluded on 5.00 P.M.

Kindly take the above information on your record.

Thanking you.

Yours sincerely,

For, YASH CHEMEX LIMITED



PRITESH YASHWANTLAL SHAH
Managing Director
DIN: 00239665