

November 18,2024

To,
BSE Ltd.
Corporate Relations Department
1st Floor, New Trading Ring,
Rotunda Building,
P. J. Tower, Mumbai 400 001.

SCRIP CODE: 524440

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015- Intimation regarding resignation of Director of the Company.

Dear Sirs,

Pursuant to Regulation 30 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, this is to inform you that Mr. Jitendra Chopra (DIN:00374945), Whole Time Director (Designated as Executive Director) of the Company has tendered his resignation as a Director of the Company with effect from close of business hours on 18th November, 2024 due to personal reasons. The letter of resignation received from Mr. Jitendra Chopra is enclosed as **Annexure-A**.

Information, as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, is enclosed as **Annexure-B**.

You are requested to kindly take the above information on record.

Thanking You.

Yours Faithfully,

For Camex Limited

CS Vishal Vadhvana
Company Secretary & Compliance Officer
Mem No. A49561

From:
Jitendra Chopra
S/O Bhanwarlal Chopra
303, 2nd Avenue Appartment,
Panchvati 2nd Lane, Ambawadi,
Ahmedabad-380015

November 18, 2024

To,
The Board of Directors of,
Camex Limited
"CAMEX HOUSE", 2nd Floor,
Stadium-Commerce Road,
Navrangpura, Ahmedabad-380009.

Dear Sir,

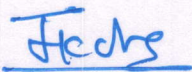
Sub: Resignation from the post of Whole Time Director and Director of the Company

Due to my personal reasons, I, Jitendra Chopra (DIN: 08988658) hereby tender my resignation as a Director of the Company with immediate effect. Kindly acknowledge my resignation as a Director of the Company including the Board Committees with immediate effect. I further confirm that there is no other material reasons for my resignation other than stated herein.

Further, I thank the Board of Directors of the Company for my association during my tenure as a Director of the Company.

Kindly acknowledge my resignation letter and arrange to submit the necessary forms with the Registrar of Companies and with Stock Exchange where the shares of the Company are listed.

Thanking you
Yours Faithfully,



Jitendra Chopra
(Whole Time Director)
(DIN: 08988658)

Annexure-B

Information, as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023.

Resignation of Mr. Jitendra Chopra (DIN: 00374945) as a Director of the Company

Sl. No.	Particulars	Details
1.	Name	Mr. Jitendra Chopra (DIN: 00374945),
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons, Mr. Jitendra Chopra has tendered his resignation from the position of Director of the Company with effect from close of business hours on November 18, 2024.
3.	Date of appointment / Resignation / Cessation (as applicable)	November 18, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Address.: CAMEX HOUSE, Stadium-Commerce Road, Navrangpura, Ahmedabad -380 009, Gujarat, INDIA.

Phone: 91-79-26462123 / 26462261 | 8980548181

E-Mail.: cs@camexltd.com | Web : www.camexltd.com