



Decide with Confidence

YASHI

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 :

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

Dear Sir/Ma'am,

With reference to the subject, we would like to inform you that the Board of Directors in their meeting was held on Thursday, June 08th, 2023 which had inter-alia considered and approved the following:

1. Appointment of **M/s. Yashree Dixit & Associates**, Practicing Company Secretary (COP No. 19206), as a Secretarial Auditor of the Company for the Financial year 2023-24 in line with the provisions of Section 204 of the Companies Act, 2013 read with Rules made thereunder.
2. Appointment of **M/s. Viral H. Shah & Co.**, Chartered Accountants, as an Internal Auditor of the company for the financial year 2023-24 in line with the provisions of Section 138 of the Companies Act, 2013 read with Rules made thereunder.

The meeting was concluded on 2.00 P.M.
Kindly take the information on your record.

Thanking you,
Yours sincerely,

FOR YASH CHEMEX LIMITED



Annexure- I

Details required to be furnished under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 issued thereunder are furnished below:

Brief Details of the Appointment of M/s. Yashree Dixit & Associates, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2023-24.

Sr No.	Particulars	Details
1.	Name of Secretarial Auditor	M/s. Yashree Dixit & Associates, Practicing Company Secretary
2.	Reason for Appointment	To comply with the provisions of Section 204 of the Companies Act, 2013 read with Rules made thereunder.
3.	Date of Appointment and terms of Appointment	08/06/2023
4.	Brief Profile (in case of appointment)	M/s. Yashree Dixit & Associates, Practicing Company Secretary (FCS No. 12221, COP No.



Annexure-II

Details required to be furnished under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 issued thereunder are furnished below:

Brief Details of the Appointment of M/s. Viral H. Shah & Co, Chartered Accountants, as an Internal Auditor of the Company for the Financial Year 2023-24.

Sr No.	Particulars	Details
1.	Name of Internal Auditor	M/s. Viral H. Shah & Co, Chartered Accountants
2.	Reason for Appointment	To comply with the provisions of Section 138 of the Companies Act, 2013 read with Rules made thereunder.
3.	Date of Appointment and terms of Appointment	08/06/2023
4.	Brief Profile (in case of appointment)	M/s. Viral H. Shah & Co, Chartered Accountants, (Membership No.159235), FRN NO. 145987W having experience in the field of Accounting, Audit and Income Tax filing.
5.	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable

