



CIN NO.: L17100GJ1989PLC013041

May 15, 2025

To,  
The Manager -Compliance Department  
Bombay Stock Exchange Limited  
Floor 25, P. J. Tower, Dalal Street,  
Mumbai- 400 001

**BSE Scrip Code: 524440**

**Subject: Reconstitution of Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Board — Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform that the Board of Directors of the Company has passed the resolution on 15<sup>th</sup> May, 2025, due to the appointment of New Independent Director (Non-executive) on the Board of the Company, the Board of the Company have reconstituted the Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Board as detailed below. Further the outcome of the Board Meeting held on Dt.15<sup>th</sup> May,2025 is submitted within time limit vide Ref ID: 9749323 Dtd.15/05/2025.

**Composition of the Nomination & Remuneration Committee w.e.f May 15, 2025:**

- 1) Jagrit Sanklecha - Chairman - Non-Executive Independent Director
- 2) Uttam Bhandari - Member - Non-Executive Independent Director
- 3) Tara Jain - Member - Non-Executive Independent Director

**Composition of the Stakeholders Relationship Committee w.e.f May 15, 2025:**

- 1) Tara Jain - Chairperson - Non-Executive Independent Director
- 2) Chandraprakash Chopra - Member - Executive Director
- 3) Jagrit Sanklecha - Member - Non-Executive Independent Director

You are kindly requested to take the same on record.

Thanking You  
For and on behalf of,  
**CAMEX LIMITED**

**Chandraprakash Chopra**  
**Managing Director**  
**(DIN No.00375421)**

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