

IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

Regd. Office : 411, 4th Floor, Sigma Icon-1, Opp. Medilink Hospital, 132 ft. Ring Road, Satellite Ahmedabad-380015.
Ph. : +91-79-26730257, 40028639 email yashchem@hotmail.com Web : www.yashchemex.com
CIN : L74110GJ2006PLC048385

22nd January 2026

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400023

Ref: **YASH CHEMEX LIMITED** **BSE SCRIP CODE: 539939** **SYMBOL: YASHCHEM**

Sub.: INTIMATION FOR RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, we would like to inform Ms. Pragati Jain, Whole Time Company Secretary and Compliance Officer ("CS") of the Company had tendered her resignation from the said post with effect from the close of business hours of **Thursday, 22nd January 2026** to pursue alternate career opportunities.

Further, we would like to inform you that the Company has accepted her resignation and a note of the same will be placed before the Board of Directors in the ensuing Board Meeting of the Company.

She had confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. A copy of Resignation Letter giving detailed reason for her resignation is attached as *Annexure-1* along with this Disclosure.

Further, the details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are, in respect of aforesaid resignation are as follows:

S. No	Disclosure Requirements	Comments/Reply
1	Reason for Change	Ms. Pragati Jain, Whole Time Company Secretary and Compliance Officer ("CS") of the Company had tendered her resignation from the said post with effect from the close of business hours of Thursday, 22 nd January 2026 to pursue alternate career opportunities. Ms. Pragati Jain has confirmed that there are no other material reasons for her resignation other than one specified above.
2	Date and Term of Appointment/Cessation	Date of Resignation – 22 nd January 2026. With effect from the close of business hours of 22 nd January 2026.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation	Attached.

IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

Regd. Office : 411, 4th Floor, Sigma Icon-1, Opp. Medilink Hospital, 132 ft. Ring Road, Satellite Ahmedabad-380015.
Ph. : +91-79-26730257, 40028639 email yashchem@hotmail.com Web : www.yashchemex.com
CIN : L74110GJ2006PLC048385

Ms. Pragati Jain will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f close of business hours of 22nd January 2026.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

We request you to kindly take note of the same.

For Yash Chemex Limited

Pritesh Y Shah
Managing Director
DIN - 00239665



Encl.: As above

Date: 22/01/2026

To
The Board of Directors
Yash Chemex Limited
411, Sigma Icon-1, 132ft Ring Road, Opp Medilink Hospital, Satellite,
Ahmedabad, Gujarat, India, 380015
CIN - L74110GJ2006PLC048385

SUB: RESIGNATION FROM THE POST OF WHOLE TIME COMPANY SECRETARY AND COMPLIANCE
OFFICER OF YASH CHEMEX LIMITED.

Dear Sir,

As per above mentioned captioned subject, and to pursue better career opportunities, I hereby tender my resignation from the post of Whole-Time Company Secretary and Compliance Officer of the Company with effect from closing business hours of 22/01/2026.

Thank you for allowing me an opportunity to work with and learn from such an outstanding Company, Board Members, and my colleagues. The Knowledge I have gained during my tenure at Yash Chemex Limited will surely hold me in my future endeavors. I am especially grateful for your close and patient supervision. Your Kind encouragement assured me of my ability to handle all aspects of this industry.

I hereby confirm that there are no material reasons for my Resignation other than mentioned herein above.
Kindly arrange to submit the necessary intimations/disclosures with BSE Limited and e-forms and filings with Ministry of Corporate Affairs/Registrar of Companies to give effect of Resignation.

Thank you,

Yours Faithfully

Pragati Jain
Pragati Jain
Whole-Time Company Secretary & Compliance Officer
Membership No: 61567
ECSIN - RA061567F000045067



Pragati Jain
Received &
Accepted
Date: 22/01/2026