



Decide with Confidence

CHEMEX LIMITED

Formerly known as Yash CHEMEX PVT. LTD. (MSME No. 613146090155)

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](https://www.mca21.gov.in/cin/L74110GJ2006PLC048385)

19th May 2026

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001

Ref: YASH CHEMEX LIMITED**BSE SCRIP CODE: 539939****Sub: OUTCOME OF BOARD MEETING DATED 19TH MAY 2026.**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today, i.e. **Tuesday, 19th May 2026**, have inter alia considered and approved the following matters:

1. Resignation of M/s S. L. Patel & Co, Chartered Accountants from the office of Statutory Auditors of the Company:

M/s. S. L. Patel & Co, Chartered Accountants vide their Resignation Letter dated 19th May 2026 have resigned as the Statutory Auditors of the Company with immediate effect for the reasons as stated in their Resignation Letter.

The copy of the resignation letter dated 19th May 2026, with Annexure as received from M/s. S. L. Patel & Co, Chartered Accountants is attached herewith as **Annexure A**.

Further, the details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026 as follows:

Sr. No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s. S. L. Patel & Co, Chartered Accountants
2.	Reason for change	Due to his old Age and Medical Reasons and also Peer Review Certificate has already been expired.
3.	Date of cessation	19 th May 2026
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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2. Appointment of M/s TRS & Associates, Chartered Accountants as a Statutory Auditors of the Company:

M/s TRS & Associates, Chartered Accountants (FRN-141126W) has been appointed as the Statutory Auditors of the Company with effect from 19th May 2026 to fill the casual vacancy caused due to the resignation of existing Statutory Auditors pursuant to the applicable provisions of Section 139 of the Companies Act, 2013.

The said appointment is subject to the approval of the Shareholders of the Company.

Further, the details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 as follows:

Sr. No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s TRS & Associates, Chartered Accountants
2.	Reason for change	Appointment of M/s TRS & Associates, Chartered Accountants as the Statutory Auditors of the Company to fill the casual vacancy caused due to the Resignation of existing Statutory Auditors.
3.	Date of appointment.	19th May 2026. Term: To conduct the Statutory Audit of the Company for the Financial Year ended 31st March 2026.
4.	Brief Profile	TRS & Associates, Chartered Accountants, Ahmedabad, is engaged in providing assurance, advisory, and compliance services to a diverse client base. The firm has gained experience in statutory audit, internal audit and regulatory compliance including SEBI ICDR & LODR requirements. The firm also provides strategic business advisory, IPO related advisory, IND AS implementation, and valuations across various industries.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The Board meeting commenced at 11:30 AM IST and concluded at 12:15 PM IST.

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.



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Kindly take the same on your record.

**For and on behalf of
Yash Chemex Limited**

**Pritesh Y Shah
Managing Director
DIN - 00239665**

Enclosed: A/a



Annexure - A

S. L. Patel & Co.
Chartered Accountants

CA Shailish L. Patel (B.Com., F.C.A., D.I.S.A. (ICAI))

Date: 19th May 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 office of Statutory Auditors of Yash Chemex Limited ("The Company").

Dear Sir,

We have been appointed as Statutory Auditors of Yash Chemex Limited ("the Company") in the 18th Annual General Meeting of the Company held on 30th September 2024. Our said appointment is for period of 5 (Five) consecutive years commencing from the conclusion of 18th Annual General Meeting till the conclusion of 23rd Annual General Meeting.

Further, due to my old Age and Medical Reasons I am not able to devote time for the Audit and also my Peer Review Certificate has already been expired and due to my age constrains I am not able to renew the same and not able to audit the Financial Statements of the Company from the Financial Year ended 31st March 2026 and we express our unwillingness to continue as Statutory Auditors of the Company for the Financial Year ended 31st March 2026 and onwards.

Hence, we hereby resign from the office of Statutory Auditors of the Company with immediate effect.

We have issued the Auditors Report to Financial Statements of the Company for the financial year ended March 31, 2025, and also issued Limited Review Report for the Un-Audited Financial Statements for the Quarter and Nine months period ended 31st December 2025.

We express our thanks to the Board of Directors of the Company for extending their cooperation during our tenure as Statutory Auditor.

As per the requirements under the Companies Act 2013, we shall be filing the e-Form ADT-3 with the Registrar of Companies in due course of time.

Kindly accepts and acknowledges the same.

For S. L. Patel & Co
Chartered Accountants
Firm Registration Number: 119211W

CA. Shaileshkumar L. Patel
Proprietor
Membership No. 106081

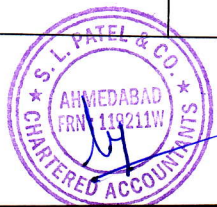


Place: Ahmedabad



Disclosure of information from the Statutory Auditors upon resignation:

Sr. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary:	Yash Chemex Limited
2.	Details of the Statutory Auditor:	
	a. Name:	S. L. Patel & Co.
	b. Address:	412-413, Suvas Scala, Nr. Parikh Hospital, Opp. Nikol Police Station, Gangotri Circle - Ring Road, Nikol, Ahmedabad-380049
	c. Phone number:	+91 93770 92292
	d. Email:	slpatelco@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	30 th September 2024.
	b. Date on which the term of the statutory auditor was scheduled to expire	Expire at conclusion of 23 rd Annual General Meeting to be held for the Financial Year ended 31 st March 2029.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Auditors Report to Financial Statements of the Company for the financial year ended March 31, 2025, and also issued Limited Review Report for the Un-Audited Financial Statements for the Quarter and Nine months period ended 31 st December 2025.
4.	Detailed reasons for resignation:	Due to old Age and Medical Reasons i am not able to devote time for the Audit and also my Peer Review Certificate has already been expired and due to my age constrains I am not able to renew the same and not able to audit the Financial Statements of the Company.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed: Not Applicable	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not Applicable
	b. Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable






CA Shailesh L. Patel (B.Com., F.C.A., D.I.S.A. (ICAI))

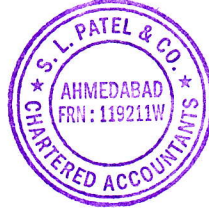
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705	Not Applicable
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
7.	Any other facts relevant to the resignation:	No

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of our firm.

For S. L. Patel & Co
Chartered Accountants
Firm Registration Number: 119211W


CA. Shaileshkumar L. Patel
Proprietor
Membership No. 106081



Place: Ahmedabad