



CIN NO.: L17100GJ1989PLC013041

August 6, 2024

To,
The Department of Corporate Service,
BSE Limited,
Ground Floor, P.J. Tower,
Dalal Street,
Mumbai – 400001

Scrip Code: 524440

Dear Sir/Madam,

Sub: Outcome of the Board Meeting Dated August 6, 2024

With Reference to above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby submit the following outcome of the meeting of the Board of Directors held on Tuesday, August 6, 2024: -

1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI LODR Regulations”) we hereby inform you that the Board of Directors of the Company has approved and adopted the Unaudited Financial Results of the Company for the quarter ended June 30, 2024 as per IND-AS along with Limited Review Report issued by Statutory Auditors of the Company. Please find attached the said financial results for the quarter ended June 30, 2024 along with Limited Review Report issued by Statutory Auditors along with outcome.

2. The Board approved the Re-Constitution of Audit Committee as per the provisions of Section 177 of the Companies Act, 2013 and in compliance with Regulation 18(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Audit Committee has been re-constituted w.e.f August 6, 2024 with the following members namely:

Composition of Old Audit Committee:

- | | | |
|--------------------------|------------|--------------------------------------|
| 1) Uttam Bhandari | - Chairman | - Non-Executive Independent Director |
| 2) Chandraprakash Chopra | - Member | - Executive Director |
| 3) Indra Singhvi | - Member | - Non-Executive Independent Director |

Composition of new Audit Committee w.e.f August 6, 2024:

- | | | |
|--------------------------|------------|--------------------------------------|
| 1) Uttam Bhandari | - Chairman | - Non-Executive Independent Director |
| 2) Chandraprakash Chopra | - Member | - Executive Director |
| 3) Tara Jain | - Member | - Non-Executive Independent Director |

4. The Board approved the Re-Constitution of Nomination and remuneration Committee as per the provisions of Section 178 of the Companies Act, 2013 and in compliance with Regulation 19(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Nomination and remuneration Committee has been re-constituted w.e.f August 6, 2024 with the following members namely:

Composition of Old NRC Committee:

- 1) Arpit Shah - Chairman - Non-Executive Independent Director
- 2) Uttam Bhandari - Member - Non-Executive Independent Director
- 3) Indra Singhvi - Member - Non-Executive Independent Director

Composition of new NRC Committee w.e.f August 6, 2024:

- 1) Arpit Shah - Chairman - Non-Executive Independent Director
- 2) Uttam Bhandari - Member - Non-Executive Independent Director
- 3) Tara Jain - Member - Non-Executive Independent Director

5. The Board approved the Re-Constitution of Stakeholder Relationship Committee as per the provisions of Section 178(5) of the Companies Act, 2013 and in compliance with Regulation 20 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Stakeholder Relationship Committee has been re-constituted w.e.f August 6, 2024 with the following members namely:

- 1) Indira Singhvi - Chairman - Non-Executive Independent Director
- 2) Chandraprakash Chopra - Member - Executive Director
- 3) Arpit Shah - Member - Non-Executive Independent Director

Composition of new SRC Committee w.e.f August 6, 2024:

- 1) Tara Jain - Chairperson - Non-Executive Independent Director
- 2) Chandraprakash Chopra - Member - Executive Director
- 3) Arpit Shah - Member - Non-Executive Independent Director

The meeting of Board of Directors commenced at 2.00 P.M. and concluded at 3.15 P.M.

Kindly take the note of the above and update.

Thanking You

For and on behalf of,

CAMEX LIMITED

CHANDRAPRA
KASH
BHANWARLAL
CHOPRA

Digitally signed by CHANDRAPRAKASH
BHANWARLAL CHOPRA
DN: cn=IN, o=Personal, title=4783,
2.5.4.20=c9038638084364f66c9e2282cd
820440564edcb3865236abdb0874e174
33618, postalCode=380013, st=Gujarat,
serialNumber=c652a2299999f5728d11
9beed92f6172dca617691a4d14fbed38
32b8cfa97, cn=CHANDRAPRAKASH
BHANWARLAL CHOPRA
Date: 2024.08.06 15:31:57 +05'30'

Chandraprakash Chopra
Managing Director
(DIN No.00375421)

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