

February 3, 2025

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 held on February 3, 2025

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 Monday, February 3, 2025: -

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 on review and recommendation received from the Audit Committee of the Company, the Board of Directors of the Company has approved and adopted the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024 as per IND-AS along with Limited Review Report issued by Statutory Auditors of the Company. Please find attached the said unaudited financial results for the quarter and nine months ended on December 31, 2024 along with Limited Review Report issued by Statutory Auditors of the Company as **Annexure-A**.

2. On the recommendation of Audit Committee and Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. Monday, 3rd February, 2025 approved the Re-appointment of Mr. Chandraprakash Chopra (DIN: 00375421) as a Managing Director on the Board of Directors of the Company for a term of 3 (Three) years w.e.f. 1st April, 2025 to 31st March, 2028 on the expiry of his existing term on 31st March, 2025, subject to approval of members of the Company in the forthcoming General Meeting.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in ‘**Annexure - B**’

The meeting of Board of Directors commenced at 2.30 P.M. and concluded at 4.15 P.M.

Kindly take the note of the above and update.

Thanking You

For and on behalf of,

CAMEX LIMITED

NAHATA

RAJESH

Rajesh Nahata

Whole Time Director

(DIN No.00278873)

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Digitally signed by NAHATA RAJESH
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DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11, 2023 (MASTER CIRCULAR) READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Annexure-B

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Mr. Chandraprakash Chopra current tenure as the Managing Director of the Company expires on 31 st March, 2025. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. February 3, 2025 has approved the re-appointment of Mr. Chandraprakash Chopra for a term of 3 (Three) years w.e.f. 1st April, 2025 to 31 st March, 2028, subject to approval of the members of the Company.
Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment	1 st April, 2025 For a period of 3 years
Brief Profile (in case of appointment)	Mr. Chandraprakash Chopra is a Commerce Graduate and has experience of 36 years in the Field of Business of Dyes, Chemicals & Intermediates. He has an expertise in the field of Manufacturing, Marketing, Technical Accounts, Import & Exports.
Relationship with other Directors of the company	Mr. Chandraprakash Chopra is a father of Mr. Rahul Chopra, Non-Executive Director of the Company. Further he has no relationship with any other Directors of the Company.

Thanking You

For and on behalf of,
CAMEX LIMITED

NAHATA
RAJESH

Rajesh Nahata
Whole Time Director
(DIN No.00278873)