



CIN NO.: L17100GJ1989PLC013041

April 4, 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 Dated April 4, 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 Friday, April 4, 2025: -

1. Pursuant to recommendation received from the Audit Committee of the Company the Board approved Related Party Transactions to be entered into with M/s Camex Industries for the Job work Charges of goods and materials not exceeding Rs. 1.5 Crore p.a. for the period of three years from the financial year 2025-26 to 2027-28.”.
2. Pursuant to recommendation received from the Audit Committee of the Company, Board approved Related Party Transactions to be entered into with M/s Creative Texchem Private Limited for purchase / sale of goods and materials not exceeding Rs. 5 Crore p.a. for the period of three years from the financial year 2025-26 to 2027-28.
3. Pursuant to recommendation received from the Audit Committee of the Company, Board approved Related Party Transactions to be entered into with M/s Camex Wellness Limited for purchase / sale of goods and materials not exceeding Rs. 25 Lacs p.a. for the period of three years from the financial year 2025-26 to 2027-28.
4. The Board approved the Related Party Transactions entered by the Company with Mrs.Preksha Chopra wife of Shri Rahul Chopra (Non-Executive Director) for the Payment of Salary not exceeding Rs. 24.00 Lacs p.a. for the current Financial Year 2025-26.
5. The Board approved the appointment of M/s Ravi Kapoor & Associates., Company Secretary in Practice as Secretarial Auditor of the Company for a period of five years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of AGM for the F.Y. 2029-30. Please find attached brief profile of Secretarial Auditor along with this outcome

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6. The Board approved the appointment of M/s J.K. Brahmin & Co. as an Internal Auditor of the Company for the Financial Year 2025-26. Please find attached brief profile of Internal Auditor along with this outcome.
7. The Board took the note and accepted the resignation of Mr. Arpit Shah (DIN: 08192969) as an Independent Director due to resignation WEF April 1,2025
8. 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 April 4, 2025 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) Tara Jain - Member - Non-Executive Independent Director

Composition of new NRC Committee w.e.f April 4, 2025:

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

9. 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 April 4, 2025 with the following members namely:

Composition of Old Stakeholder Relationship Committee:

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

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Composition of new SRC Committee w.e.f April 4, 2025:

- | | |
|-----------------------------|--|
| 1) Tara Jain | - Chairperson - Non-Executive Independent Director |
| 2) Chandraprakash
Chopra | - Member - Executive Director |
| 3) Rahul Chopra | - Member - Non-Executive Director |

The meeting of Board of Directors commenced at 12.30 P.M. and concluded at 4:50 P.M.

Kindly take the note of the above and update.

Thanking you,
For Camex Limited

Chandraprakash Chopra
Managing Director
DIN:00375421

Encl: As above



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❖ **Brief Profile of M/s. Ravi Kapoor & Associates, Company Secretaries is given as under:**

M/s. Ravi Kapoor & Associates is a leading firm of Company Secretaries registered with the Institute of Company Secretaries of India. Mr. Ravi Kapoor, having Certificate of Practice Number 2407 has rich and varied experience in Corporate Law matters. The firm is based in Ahmedabad.

The core competency of the firm lies under the Companies Act, 2013, SEBI Regulations, FEMA, NBFC and other allied Corporate Laws.

A firm is not having any relationship with any Directors and KMPs of the Company.

Address: 402, 4th Floor, Shaival Plaza, Nr. Gujarat College, Ellisbridge, Ahmedabad - 380006.

Contact no.: 079-26420336

❖ **Brief Profile of M/s. J. K. Brahmin & Co., Chartered Accountants is given as follows:**

M/s. J. K. Brahmin & Co. is a Chartered Accountants firm registered with the Institute of Chartered Accountants of India. A firm having Certificate of Registration Number is 101589W based at Ahmedabad. A firm has rich and varied experience in Audit, Accounts and Taxation matters, etc.

A firm is not having any relationship with any Directors and KMPs of the Company.

Address: 3rd Floor, Sapphire Business Center, 7, Satyawadi Society, Usmanpura, Ashram Road, Ahmedabad - 380013.

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