



**A Govt. Recognised Export House**

CAMEX HOUSE, 2nd Floor, Stadium-Commerce Road,  
Navrangpura, AHMEDABAD-380009. (INDIA)



Phone : 26462123 | 26462261 | 8980548181 | 8980548282  
Web : www.camexltd.com | E-Mail : info@camexltd.com

CIN NO.: L17100GJ1989PLC013041

**July 11, 2023**

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

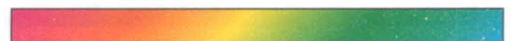
Dear Sir/Madam,

**Scrip Code: 524440**

**Subject: Outcome of the Board Meeting held on July 11, 2023**

With Reference to the above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby inter-alia submit the following outcome of the meeting of the Board of Directors of the Company held today, Tuesday, July 11, 2023:

1. Subject to approval of Shareholders, the Board has approved reappointment of Mr. Arpit Shah (DIN No.08192969) as an Independent Director of the Company w.e.f. 8<sup>th</sup> August, 2023 for a period of 5 years. Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 including brief profile of Mr. Arpit Shah is attached along with this outcome.
2. Board approved the notice of convening 34<sup>th</sup> Annual General Meeting of the members of the Company which will be held on Friday, August 18, 2023 through Video Conferencing (VC)/Other Audio Visual Means (OA VM) in compliance with the applicable provisions of the Companies Act, 2013 and circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
3. The Register of members and Share Transfer Books of the Company will remain closed from Saturday, August 12, 2023 to Friday, August 18, 2023 (both days inclusive) for the purpose of the above referred 34<sup>th</sup> Annual General Meeting.





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4. The Company has fixed Friday, August 11, 2023 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM and / or to attend the AGM.
5. Subject to approval of Shareholders of the Company, the Board approved to enter into material related party transaction with M/s. Camex Industries for purchase / sale of goods and materials not exceeding Rs. 25 Crores in each financial year for the period of 3 years from the Financial Year 2023-24 to 2025-26.
6. Subject to approval of Shareholders of the Company, the Board approved to enter into material related party transaction with M/s. Camex Speciality Private Limited (Formerly known as Camex Reality Private Limited) for purchase / sale of goods and materials not exceeding Rs. 25 Crores in each financial year for the period of 3 years from the Financial Year 2023-24 to 2025-26.

The meeting of the Board of Directors commenced at 2.00 P.M. and concluded at 7.15 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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**Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:**

Reason for change	Re-appointment of Mr. Arpit Shah as an Independent Director
Date of Re-appointment and term of appointment	w.e.f. August 8, 2023 for a second term of 5 consecutive years from August 8, 2023 to August 7, 2028
Disclosure of relationship between Directors	Nil

**Brief Resume of Mr. Arpit Shah, Independent Director**

<b>Name of Director</b>	<b>Arpit Shah</b>
<b>DIN</b>	<b>08192969</b>
<b>Date of Birth</b>	<b>25/05/1984</b>
<b>Age</b>	<b>38 year</b>
<b>Qualification</b>	<b>Chartered Accountant</b>
<b>Experience (including expertise in specific functional area) / Brief Resume</b>	<b>He has experience of 15 years in Accounts, Finance and Taxation</b>
<b>Nature of his expertise in specific functional areas</b>	<b>Accounts, Finance and Taxation</b>
<b>Terms and Conditions of Re-appointment</b>	<b>Re-appointment is made for further tenure of 5 years with the approval of Board in their meeting held on dt.11/07/2023 but subject to the approval of the Members at the subsequent Annual General Meeting</b>
<b>Remuneration last drawn</b>	<b>Nil</b>
<b>Designation</b>	<b>Independent director</b>
<b>Remuneration proposed to be paid</b>	<b>Nil</b>
<b>Date of first appointment on the Board</b>	<b>08/08/2018</b>
<b>Shareholding in the company</b>	<b>0 (0%)</b>
<b>Relationship with other Directors/Manager and other Key Managerial Personnel of the company</b>	<b>N.A.</b>







**CAMEX**  
LIMITED

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Number of Meetings of the Board attended during the year 2022-23	7 Nos
Names of listed entities in which the person also holds the Directorships (excluding this Company)	Nil
Names of listed entities in which the person also holds Membership of Committees of Board. * (excluding this company)	Nil
Chairman / Directorship of other companies	Nil
Names of companies along with listed entities in which person has resigned in the past three years.	Nil

