



CIN NO.: L17100GJ1989PLC013041

August 8, 2025

To,
BSE Ltd.
Corporate Relations Department
1st Floor, New Trading Ring,
Rotunda Building,
P. J. Tower, Mumbai 400 001.

SCRIP CODE: 524440

Dear Sir(s),

Subject: Intimation for Resignation M/S. J K Brahmin & Co, Chartered Accountants, the Internal Auditor of the Company w.e.f. August 8, 2025.

Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that M/s. J K Brahmin & Co., Chartered Accountants, (FRN No. 101589W) Internal Auditor of the Company has resigned w.e.f. August 8, 2025 due to pre-occupation in other assignments.

Further M/s. j K Brahmin has also confirmed that there are no other material reasons for their resignation other than mentioned above.

The Intimation on account of the resignation received from **M/s. J K Brahmin & Co, Chartered Accountants, (FRN No. 101589W) the Internal Auditors** is enclosed herewith.

Details with respect to the said requirement under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are provided in Annexure A to this letter.

This intimation is also being uploaded on Company's website and can be accessed at www.camexltd.com.

This is for your information and record.

Thanking you,
Yours faithfully,

For Camex Limited

Vishal Vadhvana
Company Secretary & Compliance Officer
Encl: As above

Address.: CAMEX HOUSE, Stadium-Commerce Road, Navrangpura, Ahmedabad -380 009, Gujarat, INDIA.
Phone: 91-79-26462123 / 26462261 l 8980548181
E-Mail.: cs@camexltd.com l Web : www.camexltd.com

ANNEXURE A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Sl. No.	Particulars	Details
1.	Name	M/s. J K brahmin & Co (FRN No. 101589W)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as an Internal Auditors due to pre-occupation and other professional commitments
3.	Date of appointment / cessation (as applicable)	August 8, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For **Camex Limited**

Vishal Vadhvana
Company Secretary & Compliance Officer
 Encl: As above