



Date: 04.11.2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 503162

Trading Symbol: RELCHEMO

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Composition of Committees of the Board

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company approved the following changes by way of Circulation effective from 4th November, 2025:

Appointment of Mr. Ameya Shroff (DIN: 05315616) as a member of Audit Committee in place of Mr. Nand Khaitan Gopal (DIN: 00020588).

Post reconstitution, the composition of the Audit Committee shall be as under:

Name of the Director	Category	Position in the Committee
Mr. Ram Niwas Sharma	Independent Director	Chairperson
Mrs. Sruthy Sreerag Nath	Independent Director	Member
Mr. Ameya Shroff	Whole-time Director	Member

For Reliance Chemotex Industries Ltd.

Chandrasekaran Rajagopalan
CFO, Company Secretary & Compliance Officer
Membership No.: A12420

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