



Date: November 14, 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: RELCHEMQ**

Dear Sir/Madam,

**Sub.: - Outcome of the Board Meeting held on November 14, 2025 – Consideration and approval of request for Reclassification of Promoter(s)/Promoter Group**

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Reference is made to our letter dated November 11, 2025, wherein we had informed about receipt of application from certain member of the Promoter/Promoter Group of the Company seeking reclassification of their status from "Promoter/Promoter Group" to "Public" category shareholder(s).

The Board of Directors of the Company, at its meeting held on Friday, November 14, 2025, considered and took on record the request submitted by Mr. Nand Gopal Khaitan ("Outgoing Promoter") and noted that he has sought reclassification of his status from Promoter/Promoter Group to Public Shareholder as he had no control over the affairs of the Company and was appointed as Director in the Company in his professional capacity.

The Board further noted that post the approval by the Board of Directors, an application will be filed with the stock exchanges (i.e., National Stock Exchange of India Limited and BSE Limited) for their approval. The Board further noted that since the shareholding is less than 1%, no shareholder approval is required for such reclassification.

The Board members also took on record the undertaking submitted by the Outgoing Promoter, as required under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

**Registered Office & Manufacturing Unit:** Village Kanpur, Post Box No. 73, Udaipur 313003, Rajasthan, India

**Phone:** +91 294 2491489 / 90 **Fax:** +91 294 2490067 **Email:** udaipur@reliancechemotex.com

**CIN:** L40102RJ1977PLC001994

[www.reliancechemotex.com](http://www.reliancechemotex.com)



Accordingly, after due deliberations, the Board approved the reclassification request of the member of the Promoter in terms of Regulation 31A of SEBI LODR:

The Board further recorded that the Outgoing Promoter has confirmed the following:

1. He does not hold more than ten percent of the total voting rights in the Company;
2. He does not exercise control, directly or indirectly, over the affairs of the Company;
3. He does not enjoy any special rights with respect to the Company, whether through formal or informal arrangements, including shareholder agreements;
4. He is not represented on the Board of Directors (including through a nominee director) of the Company;
5. He does not act as key managerial personnel of the Company;
6. He is not wilful defaulters as per the Reserve Bank of India guidelines; and
7. He is not a fugitive economic offenders.

Kindly take the above information on record.

Thanking You,  
**For Reliance Chemotex Industries Ltd.**

**CHANDRASEKARAN RAJAGOPALAN**  
**CFO cum Company Secretary and Compliance officer**  
**M.No.: A12420**

*Encl: - As above*

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**Attorney-at-Law**

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1-B, Old Post Office Street  
Kolkata - 700 001

Date: 11 November 2025

To,

The Board of Directors

**RELIANCE CHEMOTEX INDUSTRIES LTD**

Village Kanpur, Post Box No.73, Udaipur- 313003, Rajasthan, India

Dear Sirs/Madam,

Sub: Request for reclassification from 'Promoter and Promoter Group' Category to 'Public' Category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations') as amended up to date.

I am writing this letter to inform you of my intention to be reclassified from 'Promoter and Promoter Group' category to 'Public' category in accordance with regulation 31 A of the SEBI LODR Regulations on account of the following reasons:

I only had and have 100 shares in my name and I never had control over the affairs of the company either directly or indirectly and that the Board of Directors were not accustomed to act on the basis of my advice, directions or instructions. I was appointed as a Director in the Company in my professional capacity being a lawyer and a Senior Partner of Khaitan & Co., one of the most reputable law firms in India. I am taking steps to sale my 100 shares in the Company.

I am disclosed as a Promoter and Promoter group of Reliance Chemotex Industries Ltd ("Company") in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Ltd. ("NSE"), collectively referred to as "Stock Exchanges", in accordance with the SEBI LODR Regulations.

Accordingly, I, holding following number of Equity Shares of the Company, request to be reclassified from 'Promoter and Promoter Group' category to 'Public' category:

S. No.	Name	No. of Equity Shares	Percentage of Equity Share Capital
1	Nand Gopal Khaitan	100	0.00

In accordance with Regulation 31A (3)(b), I along with the persons related to me hereby confirm and certify that we:

- (i) together do not hold more than 10 (ten) percentage of the total voting rights in the Company;
- (ii) do not exercise control over the affairs of Company directly or indirectly;

- (iii) do not have any special rights with respect to Company through formal or informal arrangements including through any shareholder agreements;
- (iv) are not represented in any capacity on the board of directors of the Company and do not have any nominee directors on the board;
- (v) are not acting as key managerial Persons in the Company;
- (vi) are not 'wilful defaulters' as per the Reserve Bank of India Guidelines; and
- (vii) are not fugitive economic offenders.

I confirm that there is no pending regulatory action against me;

I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31 A (3) of the SEBI LODR Regulations at all times from the date of reclassification, failing which, I shall be automatically be reclassified as promoter/ persons belonging to promoter group.

I shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31 A (3) of the SEBI LODR Regulations for a period of not less than three years from the date of reclassification, failing which, I shall be automatically be reclassified as promoter/ persons belonging to promoter group

I am not in violation of the restrictions imposed by SEBI Circular No. SEBIWHO/MRD/DSA/CIR/PI2017/92 dated August 1, 2017;

I am not in violation of Regulation 34 of the SEBI (Delisting of Equity Shares) Regulations, 2021;

In view of the above, I request you to take necessary steps to reclassify me from 'Promoter and Promoter Group' category to 'Public' category.

I shall endeavour to provide all necessary information/ documents required by you or the Stock Exchanges in this regard.

Yours Sincerely,



**Nand Gopal Khaitan**  
DIN: 00020588