



Date: August 22nd, 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.: - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Dear Sir / Madam,

With the reference to the captioned subject, this is to inform you that the Company has received communication from BSE Limited and National Stock Exchange of India Ltd. ('Stock Exchanges') dated August 21, 2025 (05:56 P.M.) and August 21, 2025 (09:28 P.M.) respectively, wherein fine has been imposed on the Company, under as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter VII (A) – Penal Actions for Non-Compliance), for non - compliance of Regulation 6(1) of the SEBI Listing Regulations pertaining to the non-compliance with requirement to appoint a qualified Company Secretary as the Compliance Officer. The said delay in filling the vacancy was minimal (only 7 days beyond the permissible time limit) and occurred solely due to procedural requirements. Convening a Board Meeting required availability of Directors and completion of necessary formalities, which led to a minor lapse of time. The delay was entirely unintentional and occurred due to circumstances beyond the Company's control.

Further, the Company had duly informed the Stock Exchanges about the resignation and subsequent appointment of the Company Secretary.

Details required under Regulation 30 of the Listing Regulations are annexed as **Annexure-1**.

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

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



Annexure-1

Sr. No.	Particulars	Details								
1	Name of the Authority	BSE Limited								
2	Nature and details of the action(s) taken or order(s) passed;	<p>Fines as per details below have been imposed on the Company for non-compliance of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter VII (A) – Penal Actions for Non-Compliance), for non - compliance of Regulations 6(1) of the SEBI Listing Regulations pertaining to Non-compliance with requirement to appoint a qualified Company Secretary as the Compliance Officer.</p> <p>BSE Limited:</p> <table border="1"> <thead> <tr> <th>Applicable Regulation of SEBI (LODR) Regulations, 2015</th> <th>Fine prescribed</th> <th>Fines levied till the</th> <th>Amount of Total Fine including GST</th> </tr> </thead> <tbody> <tr> <td>Regulation 6(1) Non-compliance with requirement to appoint a qualified Company Secretary as the Compliance Officer</td> <td>Rs. 1000 per day</td> <td>Quarter ended June, 2025</td> <td>Rs. 55,460/-</td> </tr> </tbody> </table> <p>The Company has also been advised to inform the Board of Directors about the aforesaid non-compliance and to place the said communication before the Board at its next meeting and the comments made by the Board shall be informed to the stock exchange for dissemination. Further, the Company has also been advised to ensure compliance with above regulation and pay the aforesaid fines including GST, within 15 days from the date of the stock exchange communication.</p>	Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed	Fines levied till the	Amount of Total Fine including GST	Regulation 6(1) Non-compliance with requirement to appoint a qualified Company Secretary as the Compliance Officer	Rs. 1000 per day	Quarter ended June, 2025	Rs. 55,460/-
Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed	Fines levied till the	Amount of Total Fine including GST							
Regulation 6(1) Non-compliance with requirement to appoint a qualified Company Secretary as the Compliance Officer	Rs. 1000 per day	Quarter ended June, 2025	Rs. 55,460/-							
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	The Company has received the Notice imposing fine on the Company on Thursday, 21 August, 2025 at 05:56 P.M.								
4	Details of the violation(s)/contravention(s) committed or alleged to be committed;	The fines have been imposed on the Company for non-compliance of Regulation 6 (1) of Listing Regulations, pertaining to Non-compliance with requirement to appoint a qualified Company Secretary as the Compliance Officer.								
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no impact on financial, operation or other activities of the Company, other than the monetary fine amount payable.								

The non-compliance was only for a period of 7 days i.e. from 15.05.2025 to 21.05.2025 but BSE Limited has imposed the fine for a period of 47 days i.e. till the quarter ended June, 2025. The Company had informed BSE Limited for the same and also requested for waiver of fine. Accordingly waiting for the further communication.

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

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Sr. No.	Particulars	Details								
1	Name of the Authority	National Stock Exchange of India Ltd.								
2	Nature and details of the action(s) taken or order(s) passed;	<p>Fines as per details below have been imposed on the Company for non-compliance of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter VII (A) – Penal Actions for Non-Compliance), for non - compliance of Regulations 6 (1) of the SEBI Listing Regulations pertaining to Non-compliance with requirement to appoint a qualified Company Secretary as the Compliance Officer.</p> <p>National Stock Exchange of India Ltd.:</p> <table border="1"> <thead> <tr> <th>Applicable Regulation of SEBI (LODR) Regulations, 2015</th> <th>Fine prescribed</th> <th>Fines levied till the</th> <th>Amount of Total Fine including GST</th> </tr> </thead> <tbody> <tr> <td>Regulation 6(1) Non-compliance with requirement to appoint a qualified Company Secretary as the Compliance Officer</td> <td>Rs. 1000 per day</td> <td>Quarter ended June, 2025</td> <td>Rs. 8,260/-</td> </tr> </tbody> </table> <p>The Company has also been advised to inform the Board of Directors about the aforesaid non-compliance and to place the said communication before the Board at its next meeting and the comments made by the Board shall be informed to the stock exchange for dissemination. Further, the Company has also been advised to ensure compliance with above regulation and pay the aforesaid fines including GST, within 15 days from the date of the stock exchange communication.</p>	Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed	Fines levied till the	Amount of Total Fine including GST	Regulation 6(1) Non-compliance with requirement to appoint a qualified Company Secretary as the Compliance Officer	Rs. 1000 per day	Quarter ended June, 2025	Rs. 8,260/-
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3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	The Company has received the Notice imposing fine on the Company on Thursday, 21 August, 2025 at 09:28 P.M.								
4	Details of the violation(s)/contravention(s) committed or alleged to be committed;	The fines have been imposed on the Company for non-compliance of Regulation 6 (1) of Listing Regulations, pertaining to Non-compliance with requirement to appoint a qualified Company Secretary as the Compliance Officer.								
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no impact on financial, operation or other activities of the Company, other than the monetary fine amount payable.								



RCIL CS <cs@reliancechemotex.com>

503162-Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance)

bse.soplodr <bse.soplodr@bseindia.com>

Thu, Aug 21, 2025 at 5:56 PM

To: "shareholders@reliancechemotex.com" <shareholders@reliancechemotex.com>, "cs@reliancechemotex.com" <cs@reliancechemotex.com>,

"rchandrasekaran9999@gmail.com" <rchandrasekaran9999@gmail.com>

Cc: "bse.soplodr" <bse.soplodr@bseindia.com>

Ref.: SOP-CReview/ June 2025-Q/21.08.2025

To

The Company Secretary/Compliance Officer

Company Name: Reliance Chemotex Industries Ltd**Scrip Code: 503162**

Dear Sir/Madam,

Sub: Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance).

The company is advised to refer to the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by Securities and Exchange Board of India (SEBI) with respect to penal actions prescribed for non-compliance of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Standard Operating Procedure for suspension and revocation of trading of specified securities of listed entities.

The Exchange had also issued a guidance note regarding the provisions of the said SEBI circular which is disseminated on the Exchange website at the following link:

https://www.bseindia.com/downloads1/Guidance_Note_for_SEBI_SOP_Circular.pdf

In this regard it is observed that the company is non-compliant/late compliant with the following Regulations for the period mentioned below:

Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed (*)	Fines levied till the	Compliance status	Fine payable by the company (inclusive of GST @ 18 %)		
				Basic Fine	GST @ 18 %	Total Fine payable
Regulation 13(3) Non-submission of the statement on shareholder complaints within the period prescribed under this regulation or under any circular issued in respect of redressal of investor grievances	Rs. 1,000/- per day till the date of compliance.	quarter ended June 2025	-	0	0	0
Regulation 76 of SEBI (Depositories & Participants) Regulation 2018	NA	quarter ended June 2025	-	0		

Non-submission of Reconciliation of share Capital audit Report.						
Regulation 6(1) Non-compliance with requirement to appoint a qualified company secretary as the compliance officer	Rs. 1,000 per day	quarter ended June 2025	Non-Complied	47000	8460	55460
Regulation 7(1) Non-compliance with requirement to appoint share transfer agent	Rs. 1,000 per day	quarter ended June 2025	-	0	0	0
		Total		47000	8460	55460

(*) As per the provisions of the circular the fines will continue to be computed further till the time of rectification of the non-compliance to the satisfaction of the Exchange or till the scrip of the listed entity is suspended from trading for non-compliance with aforesaid provisions.

The Company is therefore advised to note that as per the provisions of this circular:

- The company is required to ensure compliance with above regulation and ensure to pay the aforesaid fines including GST within 15 days from the date of this letter/email, **failing which Exchange shall, pursuant to the provisions of the aforesaid circular, initiate action related to freezing of the entire shareholding of the promoter in this entity as well as all other securities held in the demat account of the promoter.** The company is advised to bring the provisions of this Circular to the notice of the promoter of the company. In this regard, it may also be noted that details of outstanding fines payable pursuant to SEBI SOP Circulars for the prior period, if any, will be provided separately. The SEBI circular stipulates that the freeze on promoter demat accounts should be lifted only after the company complies and pays all the outstanding fines.
- Further in the event of this being the second consecutive quarter of non-compliance for the Regulation 76 would result in the company being transferred to Z group and liable for suspension of trading of its equity shares.
- The company is also advised to ensure that the subject matter of non-compliance which has been identified and indicated by the Exchange and any subsequent action taken by the Exchange in this regard shall be placed before the Board of Directors of the company in its next meeting. Comments made by the board shall be duly informed to the Exchange for dissemination.

Yours faithfully

Reena Raphel

Manager

Listing Compliance

Priya Gupta

Deputy Manager

Listing Compliance

In case of any further queries / clarifications please email the following ids:

NSE/LIST-SOP/COMB/FINES/0915

August 21, 2025

To,
The Company Secretary
Reliance Chemotex Industries Limited
Village Kanpur, Post Box No.73,
Udaipur. RJ 313003 IN

Dear Sir/Madam,

Subject: Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and/or Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (“Depository Regulations”)

Your attention is drawn towards SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (hereinafter referred to as “Master Circular”), specifying Standard Operating Procedure for imposing fines and suspension of trading in case of non-compliance with the Listing Regulations and/or Depository Regulations. On verification of the Exchange records, it has been observed that your Company has not complied/delayed complied with certain regulations of Listing Regulation(s) and/or Depository Regulations for the quarter ended June 30, 2025. The details of non-compliance(s)/delayed compliance(s), total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure**.

You are requested to inform the Promoters about identified non-compliance/delayed compliance and to ensure compliance with respective regulation(s) and/or make the payment of fines within 15 days from the date of this notice, failing which the Exchange may initiate following actions as per Master Circular:

1. Initiate freezing of entire shareholding of the Promoters in the Company as well as in other securities held in the Demat account of the Promoters.
2. Trading in securities of your Company shall take place on 'Trade for Trade' basis, in case of consecutive defaults with Regulation 76 of Depository Regulations i.e., Shifting of trading in securities to Z Category as per Master Circular.

You may also file the waiver request. Below are the parameters for filing the application for waiver:

- a) Detailed submission indicating reasons for waiver, considering the extant Policy for Exemption of Fines, and shall indicate whether it intends to seek personal hearing before the concerned Committee.
- b) The Company may further note that **compliance is a prerequisite for applying for waiver**. Thus, waiver application of the non-complied Companies will not be processed without achieving the compliance.
- c) In case the Company is non-complaint under multiple regulations, the Company is advised to file a single application mentioning the details of all the respective regulations and quarters for which the Company intends to apply for waiver, in order to avoid the duplication of the entries.

This Document is Digitally Signed

National Stock Exchange Of India Limited

- d) Processing fees for an amount of **Rs.10,000 plus 18% GST** to be paid to the **designated Exchange**, (as segregated between the Exchanges as per the policy for waiver of fines) only if the fine amount is more than Rs. 5,000.

However, before filing an application for waiver of fines, you are requested to refer to the below policies available on the Exchange's website. For ready reference you may refer below links:

- i. **Policy on exemption of fine:**
https://archives.nseindia.com/content/equities/Policy_for_exemption_SOP_Equity.pdf
- ii. **Policy on processing of waiver application:**
https://nsearchives.nseindia.com/web/sites/default/files/inline-files/Policy_on_processing_of_waiver_application_segregation_of_commonly_listed_entities.pdf

The request for waiver of fine can be submitted to Exchange through NEAPS portal along with documentary evidence on the below link (Please note that waiver applications sent via mail will not be considered):

NEAPS>>Compliance>>Fine Waiver>>Waiver Request

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

Path: NEAPS > COMPLIANCE > Announcements > Announcements/ CA (Subject: Updates)

In case of any clarification, you may contact any of the below mentioned Exchange Officers from Listing Compliance Department:

- Ms. Harshita Chaubal
- Ms. Sonam Yadav
- Ms. Madhu Kadam
- Ms. Chanchal Daga (Waiver request)
- Ms. Sweety Mamodia (Waiver request)
- Mr. Vinod Nimbalkar (Waiver request)

Yours faithfully
For **National Stock Exchange of India Limited**

Rachna Jha
Manager

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Signer: RACHNA JHA
Date: Thu, Aug 21, 2025 19:07:26 IST
Location: NSE

Annexure

Regulation	Quarter	Fine amount per day (Rs.)	Days of non-compliance	Fine amount (Rs.)
6	30-Jun-2025	1000	7	7000
Total Fine				7000
(GST @18%)				1260
Total				8260*

* In case the Company is non-compliant as on the date of this letter then fine amount will keep on increasing every day till the date of compliance.

Notes:

- **If the fine amount is paid before receipt of this letter then inform the Exchange accordingly.**
- Please update the payment details on below mentioned path:
NEAPS > Payment > SOP Fine Payment.
- The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

The fine paid as mentioned above will be credited to IPFT as envisaged in the circular.

This Document is Digitally Signed



Signer: RACHNA JHA
Date: Thu, Aug 21, 2025 19:07:26 IST
Location: NSE