



**Date: 26<sup>th</sup> September, 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.: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 – Appointment of Secretarial Auditors.**

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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Members of the Company in the Annual General Meeting ("AGM") held on Friday, 26<sup>th</sup> September 2025, based on the recommendation of the Audit Committee and Board of Directors, approved the appointment of M/s. Bhandari & Associates, as the Secretarial Auditors for a term of 5 (five) consecutive Financial Years commencing from the Financial Year 2025-26 till Financial Year 2029-30.

Brief details of such appointment, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated 11th November, 2024, are given in the Annexure-I. Kindly take the same on your records.

**For Reliance Chemotex Industries Ltd.**

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

*Encl: as above*

**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)



**Annexure-I**

<b>Sr. No.</b>	<b>Particulars</b>	<b>M/s. Bhandari &amp; Associates- Secretarial Auditor</b>
1.	Reason for change viz. re-appointment <del>resignation, removal,</del> <del>death or otherwise;</del>	M/s. Bhandari & Associates, Company Secretaries (Unique Identification No.: P1981MH043700), Mumbai, is appointed as Secretarial Auditor of the company.
2.	Date of re-appointment/ cessation (as applicable) & term of appointment	Appointment of M/s. Bhandari & Associates, Practicing Company Secretaries (Peer Review No. 6157/2024) as the Secretarial Auditors of the Company to conduct Secretarial Audit for a period of five consecutive years commencing from the Financial Year 2025-26 till Financial Year 2029-30.
3.	Brief Profile (in case of appointment)	<p>Bhandari &amp; Associates is a prominent Practicing Company Secretaries Firm, established in 1981 with over 40 years of experience in comprehensive corporate secretarial and compliance advisory services. The firm is Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India having firm registration number as P1981MH043700.</p> <p>The Firm has an excellent track record in the areas of Corporate Laws, Securities Laws, FEMA and Tax Laws supporting businesses of all sizes - from emerging start-ups, to large corporates and multinationals. The Firm has been providing audit/non-audit and consultancy services to clients across various sectors including Banking, Financial Services and Insurance (BFSI) sector, Information Technology, Broking, manufacturing sector, public sector enterprises.</p> <p>The firm has conducted Secretarial Audits for several listed and unlisted companies including entities amongst the Nifty 50 listed entities.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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