



Date: 26th 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.: Intimation pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circulars")

We wish to inform you that the 47th Annual General Meeting (AGM) of the Reliance Chemotex Industries Ltd. ("the Company") was held on Friday, September 26, 2025 at 11:30 A.M (IST) and concluded at 11:52 A.M. (IST) (including time allowed for e-voting at AGM), through Video Conferencing ("VC ") / Other Audio Visual Means ("OAVM"). All the business items as placed in the AGM notice were approved by the shareholders with the requisite majority. In this regard, Please find below the disclosure of Events/ Information under Regulation 30 read with Schedule III of the SEBI LODR Regulations, as amended from time to time and SEBI Circulars issued therein:

1. Re-appointment of Mr. Rahul Shroff (DIN: 02301693), who retired at the AGM and being eligible was re-appointed as the Director of the Company, liable to retire by rotation.
Details pursuant to SEBI circulars are enclosed herewith as **Annexure "A"**.
2. Re-appointment of Mr. Nand Khaitan (DIN: 00020588), who retired at the AGM and being eligible was re-appointed as the Non-Executive & Non-Independent Director of the Company, liable to retire by rotation.
Details pursuant to SEBI circulars are enclosed herewith as **Annexure "B"**.
3. Re-appointment of Mr. Ameya Shroff (DIN: 05315616) as Whole-time Director designated as Executive Director of the Company for a further period of 3 years w.e.f. August 01, 2025 to July 31, 2028.
Details pursuant to SEBI circulars are enclosed herewith as **Annexure "C"**.

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



**RELIANCE
CHEMOTEX**
INDUSTRIES LIMITED

Mr. Rahul Shroff, Mr. Nand Khaitan & Mr. Ameya Shroff have not been debarred from holding the office of director by virtue of any SEBI order or any other such authority as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively. The aforesaid details may also be accessed on the website of the Company at www.reliancechemotex.com

Kindly take the above information on record.

For Reliance Chemotex Industries Ltd.

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

Encl: as above

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Annexure A- (Mr. Rahul Shroff)

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Re-appointment in terms of Section 152(6) of the Companies Act, 2013
Brief Profile (in case of appointment);	<p>Mr. Rahul Shroff is an alumnus of the Massachusetts Institute of Technology, USA, where he received a Bachelor of Science in Electrical Engineering and Computer Science, a Bachelor of Science in Management and a Master of Engineering in Electrical Engineering and Computer Science.</p> <p>Mr. Rahul Shroff joined Reliance Chemotex Industries Limited in 2008 and has been instrumental in streamlining the company's manufacturing processes with a specific emphasis on lean ideologies, analytical reasoning and increased flexibility. He has been driving force behind the organisation's focus on diversifying into quality-conscious industrial and medical textile markets.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Son of Mr. Sanjiv Shroff, Managing Director and brother of Mr. Ameya Shroff, Whole time Director designated as Executive Director of the Company.
Information as required pursuant to National Stock Exchange of India Ltd with ref. no. NSEICML/2018/24, dated 20th June, 2018	Mr. Rahul Shroff is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



Annexure B (Mr. Nand Gopal Khaitan)

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Re-appointment in terms of Section 152(6) of the Companies Act, 2013
Brief Profile (in case of appointment);	<p>Mr. Nand Gopal Khaitan is a highly respected legal professional with over four decades of experience in corporate law, commercial litigation, and arbitration. His deep understanding of regulatory matters and corporate governance has significantly contributed to the deliberations and decision making processes of the Board.</p> <p>Mr. Khaitan continues to demonstrate active engagement, professional competence, and strategic insight that are invaluable to the Company.</p>
Disclosure of relationships between directors (in case of appointment of a director)	None
Information as required pursuant to National Stock Exchange of India Ltd with ref. no. NSEICML/2018/24, dated 20th June, 2018	Mr. Nand Khaitan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



Annexure C- (Mr. Ameya Shroff)

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Date of re-appointment: August 01, 2025 Term of re-appointment: Re-appointment as Whole-time Director designated as Executive Director of the Company for a further period of 3 years w.e.f August 01, 2025 to July 31, 2028.
Brief Profile (in case of appointment);	<p>Mr. Ameya Shroff is an alumnus of the Massachusetts Institute of Technology, USA, where he received a Bachelor of Science in Electrical Engineering and Computer Science, a Bachelor of Science in Management and a Master of Engineering in Electrical Engineering and Computer Science.</p> <p>Mr. Ameya Shroff was inducted into Reliance Chemotex in 2013 and has, in a very short period, revamped the administrative framework of the organisation, keenly focussing on enterprise resource planning, inventory management and stores procurement. He has given a new direction to the company's domestic marketing, enabling it to minimise its reliance on volatility-stricken commodity products.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Son of Mr. Sanjiv Shroff, Managing Director and brother of Mr. Rahul Shroff, Whole time Director designated as Executive Director of the Company.
Information as required pursuant to National Stock Exchange of India Ltd with ref. no. NSEICML/2018/24, dated 20th June, 2018	Mr. Ameya Shroff is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.