



Date: March 27, 2026

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.: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Re-appointment of Independent Director

This is to inform that the based on the recommendation of Nomination and Remuneration Committee, Board of Directors, through resolution passed by circulation on February 09, 2026, had approved the re-appointment of Mr. Ram Niwas Sharma (DIN: 00368947) as a Non-Executive Independent Director of the Company for second term for a period of 5 years with effect from February 10, 2026, not liable to retire by rotation subject to approval of the shareholders.

He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Details as required under Regulation 30 of the Listing Regulations and SEBI Master Circular dated January 30, 2026, are enclosed as Annexure A.

Kindly take the above information on your record and acknowledge it.

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- A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

S. No.	Particulars	Details
1.	Reason for Change viz. appointment, re appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Ram Niwas Sharma (DIN: 00368947) as Non-Executive Independent Director of the Company for second tenure for a period of 5 years with effect from February 10, 2026.
2.	Date of Re-Appointment / Term of Re-Appointment	As a Non-Executive Independent Director for a period of 5 years with effect from February 10, 2026 to February 09, 2031, subject to approval of the Shareholders. He shall not be liable to retire by rotation. Further, he shall continue to hold the position of Chairperson of the Company and his existing committee memberships and chairpersonships remain unchanged
3.	Brief Profile	Mr. Ram Niwas Sharma holds a Bachelor's Degree in Textile Technology from the Technological Institute of Textile & Sciences (TIT). He has over 53 years of experience in the textile industry, covering areas such as textile manufacturing, product quality, process improvement, plant operations, and implementation of modern textile technologies.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	He is not related to any of the Directors or Key Managerial Personnel of the Company.
5.	Information as required pursuant to National Stock Exchange of India Ltd Circular no. NSEICML/2018/24, dated 20th June, 2018	Mr. Ram Niwas Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
6	Reason for delay in filing of disclosure	The delay in filing was inadvertent and occurred due to internal administrative reasons. The Company regrets the delay and is submitting the disclosure promptly upon noticing the omission.

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