



Date: May 29, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 503162

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051
Trading Symbol: RELCHEMO

Dear Sir/Madam,

Sub.: - Regulation 30 of the SEBI (LODR), 2015- Re-appointment of Cost Auditor and Internal Auditor of the Company

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of Reliance Chemotex Industries Ltd. ("the Company") at their meeting held today i.e. Friday, May 29, 2026, approved:

1. the re-appointment of M/s. Rajeev Amitabh & Co., Chartered Accountants (FRN: 009942N), New Delhi, as Internal Auditor of the company for the financial year 2026-27.
2. the re-appointment of M/s. N N & Associates, Cost Accountants (FRN: 002322), New Delhi, as Cost Auditor of the Company for the financial year 2026-27.

The required details pursuant to Listing Regulations are annexed herewith as Annexure- I.

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– I

S. No.	Particulars	M/s. Rajeev Amitabh & Co. - Internal Auditor	M/s. N N & Associates- Cost Auditor
1.	Reason for change viz. re-appointment, resignation, removal, death or otherwise;	M/s. Rajeev Amitabh & Co., Chartered Accountants (FRN: 009942N), New Delhi, is re-appointed as Internal Auditor of the Company.	M/s. N N & Associates, Cost Accountants (FRN: 002322), New Delhi, is re-appointed as Cost Auditor of the Company.
2.	Date of re-appointment/cessation (as applicable) & term of appointment;	Date of re-appointment: May 29, 2026 Term of appointment: for the financial year 2026-27.	Date of re-appointment: May 29, 2026 Term of appointment: for the financial year 2026-27.
3.	Brief profile (in case of appointment);	M/s. Rajeev Amitabh & Co. was founded in 1990 having two partners. They are auditors of several listed companies, public and private limited companies etc. They also have experience in taxation and other management consultancy professional work.	M/s. N N & Associates was founded in 2018 by Shri Naresh Kumar Goel. He was a Fellow member of the Institute. Practicing as a Cost Accountant since 1991 and associated with M/s. R. J. Goel & Co. reputed Cost Accountants Firm and became a Partner in the firm in 1999. They have experience in a wide range of industries i.e. Automobile, Civil Construction, Cement, Chemicals, Consumer Goods, Electricals, FMCG, Lighting, Metals, Oil & Gas, Paper, Power, Plywood, Pharmaceutical, Steel & Steel Products, Sugar, Tyres & Tubes, Tele- Communication and Textiles etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

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