



Date: May 30, 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.: - Outcome of Board Meeting dated 30th May, 2025

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 30, 2025, through video conferencing, which commenced at 12.37 P.M. and concluded at 12.55 P.M. inter alia transacted the following items of business:-

1. Approved 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 2025-26.
2. Recommended to the shareholders of the Company, a Final Dividend @ 5% i.e. Rs. 0.50/- per equity share of face value of Rs. 10/- each for the financial year ended on March 31, 2025.

The required details pursuant to Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1 /P/CIR/2023/123 dated July 13, 2023 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



Sr. No.	Particulars	M/s. Rajeev Amitabh & Co. - Internal 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.
2.	Date of re-appointment/cessation (as applicable) & term of appointment;	Date of re-appointment: May 30, 2025 Term of appointment: for the financial year 2025-26.
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.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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