



# RELIANCE CHEMOTEX INDUSTRIES LIMITED

RCIL/SEC/  
Dt 12.11.2016

To,  
BSE Limited  
PJ Tower,  
Dalal Street,  
Mumbai

Sub : Intimation under Regulation 30 of SEBI ( Listing Obligation and Disclosure Requirement) Regulation 2015 - Resignation of Mr. Shanker Menon, Independent Director - Chairman

Dear Sir/Maam,

Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 as per policy of determination of materiality of event .We would like to to inform you that Mr. Shanker Menon, Independent Director (Chairman) has tendered his resignation from the office of Directorship w.e.f 11<sup>th</sup> November, 2016.

Further, Mr. Ramadoss Srinivasan, Independent Director has been appointed as Chairman.

This for your necessary information & necessary record.

Thanking You

For Reliance Chemotex Industries Limited

(Vimal Tank)

Company Secretary

M.NO. 22370