

Date: January 31, 2022

To,

Managing Director
Reliance Chemotex Industries Limited
Village Kanpur,
Udaipur, Rajasthan-313003

Subject: Resignation Letter from the post of Company Secretary & Compliance Officer of Reliance Chemotex Industries Limited

Dear Sir,

This is to inform you that I, Chirag Gupta, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to some personal reasons. I would like to thank the Managing Director, Whole Time Director(s) and other members on Board and also the other fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, stock exchanges and such other places necessary to give the effect of this resignation.

Thanking you,

Yours Faithfully


Chirag Gupta
Company Secretary
M. No.: 50843

accepted with immediate effect

For RELIANCE CHEMOTEX IND. LTD.


RAMESH SARAF
General Manager (Commercial)

31/01/22