



RELIANCE CHEMOTEX INDUSTRIES LIMITED

Date: August 11, 2023

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: RELCHEM

Dear Sir/Madam,

Sub.: - Outcome of Board Meeting held on Friday, August 11, 2023

This has reference to our earlier letter dated July 24, 2023.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Reliance Chemotex Industries Ltd. at their meeting held today i.e. Friday, August 11, 2023, through video conferencing, which commenced at 12:02 P.M. and concluded at 12:30 P.M., inter alia transacted the following business:-

1. Approved the Appointment of M/s Bhandari & Associates, Company Secretaries as Secretarial Auditor of the Company to conduct a Secretarial Audit for the Financial Year 2023-24.

The disclosure as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed. (*Enclosed herewith as Annexure-1*);

2. Considered and approved the revised policy for Determining Materiality for Disclosures.

A copy of the policy will be made available on the website of the Company under the following link:
<https://reliancechemotex.com/reports/code-of-conduct-and-policies/>

The above information will be made available on the Company's website at www.reliancechemotex.com.

Kindly take the above information on record.

Thanking You,
For Reliance Chemotex Industries Ltd.

Utkarsh Gaur
Company Secretary & Compliance Officer
Membership No.: A60237

Encl: - As above



RELIANCE CHEMOTEX INDUSTRIES LIMITED

ANNEXURE 1

Details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor	
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	Date of appointment: August 11, 2023 Term of appointment: for the Financial Year 2023-24	
Brief Profile (in case of appointment);	Name of Auditor:	M/s Bhandari & Associates, Company Secretaries
	Brief profile	Bhandari & Associates was founded in the early 80's by Shri S. N. Bhandari to address the growing demand for assistance in compliance with the erstwhile Companies Act, 1956 and a wide array of corporate Rules and Regulations for start-up, medium and large companies. Bhandari & Associates is now a full services corporate law advisory firm. They have set an excellent track record in the field of Corporate Laws, Securities Laws, Foreign Exchange Management Laws, Insolvency and Bankruptcy Laws and Tax Laws. They undertake Board Process Audits, Corporate Governance Audits, Secretarial Audits, Internal Audits on Functions and Activities, Corporate Actions / Transactions based Due Diligence Audits for clients across various sectors. They are acclaimed for its expertise in Mergers and Acquisitions, both at transaction compliances as well as for conceptualization strategies.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	