



**RELIANCE
CHEMOTEX**
INDUSTRIES LIMITED

Date: March 30, 2024

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: RELCHEMQ

Dear Sir/Madam,

Sub.: - Outcome of Board Meeting held on Saturday, March 30, 2024

Pursuant to Regulation 30 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. at its meeting held today i.e. Saturday, March 30, 2024, through video conferencing, has inter-alia, transacted the following businesses. The meeting commenced at 11:30 a.m. and concluded at 11:45 a.m.

1. Approved the Appointment of Mrs. Sruthy Sreerag Nath (DIN: 10479724) and Mr. Amit Sushilkumar Saboo (DIN: 05311484) as an Additional Directors (Non-Executive, Independent) of the Company based on the recommendation of the Nomination and Remuneration Committee for a term of 5 years with effect from April 01, 2024 to March 31, 2029, subject to approval of the shareholders of the Company.

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 with respect to aforesaid appointments are annexed herewith as Annexure- I.

We hereby confirm that Mrs. Sruthy Sreerag Nath and Mr. Amit Sushilkumar Saboo satisfies the criteria of independence prescribed under the Companies Act, 2013 and Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

2. Approved the Appointment of Mr. Vijay Kumar Nagar (DIN: 10552319) as an Additional Director (Non-Executive, Non-Independent) of the Company based on the recommendation of the Nomination and Remuneration Committee with effect from April 01, 2024, subject to approval of the shareholders of the Company.

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 with respect to aforesaid appointment are annexed herewith as Annexure- II.

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

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Mr. Vijay Kumar Nagar is not debarred from holding the office of a Director by virtue of any order passed by SEBI or any other such authority.

Mr. Vijay Kumar Nagar has also been appointed as occupier of the Plant located at Village Kanpur, Post Box No.73, Udaipur, Rajasthan, 313003 with effect from April 01, 2024.

3. Approved the Appointment of Mr. Ram Niwas Sharma (DIN: 00368947) Non-Executive, Independent Director as the Chairperson of the Board and Company with effect from April 01, 2024.

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 with respect to aforesaid appointment are annexed herewith as Annexure- III.

4. Approved the reconstitution of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee with effect from April 01, 2024 as follows:

Audit Committee

S. No.	Name of Committee Members	Category
1.	Mr. Ram Niwas Sharma <i>Non-Executive - Independent Director</i>	Chairperson
2.	Mr. Nand Gopal Khaitan <i>Non-Executive - Non Independent Director</i>	Member
3.	Mrs. Sruthy Sreerag Nath <i>Non-Executive - Independent Director</i>	Member

Nomination and Remuneration Committee

S. No.	Name of Committee Members	Category
1.	Mrs. Sruthy Sreerag Nath <i>Non-Executive - Independent Director</i>	Chairperson
2.	Mr. Ram Niwas Sharma <i>Non-Executive - Independent Director</i>	Member
3.	Mr. Vijay Kumar Nagar <i>Non-Executive - Non Independent Director</i>	Member

Stakeholders Relationship Committee

S. No.	Name of Committee Members	Category
1.	Mr. Ram Niwas Sharma <i>Non-Executive - Independent Director</i>	Chairperson
2.	Mrs. Sruthy Sreerag Nath <i>Non-Executive - Independent Director</i>	Member
3.	Mr. Ameya Shroff <i>Executive Director</i>	Member

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5. Approved the Notice of Postal Ballot for seeking approval of shareholders for the appointment of directors. The cut-off date for the postal ballot will be Friday, April 5, 2024 and the Company has appointed National Securities Depository Limited ('NSDL') for providing an E-Voting Facility. The tentative Calendar of Events for the proposed Postal Ballot process is attached herewith as Annexure-IV.
6. Approved the appointment of Mr. Rahul Sharma (FCS: 9611, CP. no.: 18440) proprietor of Rahul S & Associates, Jaipur, Practicing Company Secretary, as the Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner.

This information will also be available on the website of the Company at www.reliancechemotex.com.

Kindly take the above information on record.

Thanking You,
For Reliance Chemotex Industries Ltd.

UTKARSH GAUR

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

Encl: - As above

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Annexure- I

Sr. No.	Particulars	Mrs. Sruthy Sreerag Nath	Mr. Amit Sushilkumar Saboo
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Sruthy Sreerag Nath (DIN: 10479724) is appointed as an Additional Director (Non-Executive, Independent) of the Company	Mr. Amit Sushilkumar Saboo (DIN: 05311484) is appointed as an Additional Director (Non-Executive, Independent) of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment;	Date of appointment: March 30, 2024 Term of appointment: For a term of 5 years with effect from April 01, 2024 to March 31, 2029	Date of appointment: March 30, 2024 Term of appointment: For a term of 5 years with effect from April 01, 2024 to March 31, 2029
3.	Brief profile (in case of appointment);	Mrs. Sruthy Sreerag Nath holds M.Sc - Artificial Intelligence and Machine Learning Ops from NMIMS Global Access School for Continuing Education, Mumbai, a M.Tech - Geotechnical Engineering from College of Engineering, Trivandrum and a B.Tech - Civil Engineering from PRS College of Engineering and Technology, Trivandrum	Mr. Amit Sushilkumar Saboo is the Managing Director and CEO of Shapoorji Pallonji's Port business. Amit also works in the Shapoorji Pallonji Group family office focusing on investments of the family in Infrastructure assets across the world including India. Previously, Amit was a Director Investments at 3i's \$1.2 billion India Infrastructure private equity fund. Amit worked with a number of business across the infrastructure sector including Ports, Roads, Power Generation & Distribution and EPC. Amit has deep knowledge of the infrastructure sector and strong relationships across developers, intermediaries, investors and the government. Previously Amit was Director in KPMG's Advisory practice and spent 11 years with a large focus on Infrastructure. Amit is a Chartered Accountant and a commerce graduate from Sydneham College, University of Mumbai.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Sruthy Sreerag Nath is not related to any of the Directors of the Company.	Mr. Amit Sushilkumar Saboo is not related to any of the Directors of the Company.

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Annexure– II

Sr. No.	Particulars	Mr. Vijay Kumar Nagar
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Vijay Kumar Nagar (DIN: 10552319) is appointed as an Additional Director (Non-Executive, Non-Independent) of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment;	Date of appointment: March 30, 2024 Term of appointment: With effect from April 01, 2024
3.	Brief profile (in case of appointment);	Mr. Vijay Kumar Nagar holds a Bachelor of Commerce from Calcutta University and is a transformational and result-oriented Finance & Accounting professional with around 37 years of extensive experience in Taxation, Internal Control and Corporate Compliance. Mr. Vijay Kumar Nagar has Colossal experience in Client Relationship Management, Stakeholder Engagement and Change Management and Exemplary experience in Accounting and Auditing, Direct & Indirect Tax Laws and ERP implementation.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vijay Kumar Nagar is not related to any of the Directors of the Company.

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Annexure- III

Sr. No.	Particulars	Mr. Ram Niwas Sharma
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Ram Niwas Sharma (DIN: 00368947) Non-Executive, Independent Director is appointed as the Chairperson of the Board and Company with effect from April 01, 2024.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Date of appointment: March 30, 2024 Term of appointment: With effect from April 01, 2024 and he shall remain as Chairperson unless otherwise decided by the Board
3.	Brief profile (in case of appointment);	Mr. Ram Niwas Sharma holds Bachelor's degree in Textile Technology from TIT, he has 46 years of experience in the textile industry. Mr. Ram Niwas Sharma joined the company on 09-04-2016.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ram Niwas Sharma is not related to any of the Directors of the Company.

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Annexure- IV

CALENDAR OF EVENTS

S. No.	Particulars	Date
1.	The date on which consent is given by the Scrutinizer	11.03.2024
2.	Date of consideration and approval of the proposal in the Board Meeting	30.03.2024
3.	Date of appointment of the Scrutinizer & E-Voting Service Provider	30.03.2024
4.	Date of Board Resolution authorizing the Chairperson and Managing Director or any other Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process	30.03.2024
5.	Approval of Postal Ballot Notice and Calendar of Events	30.03.2024
6.	Filing of Board Meeting Update and Calendar of Events to Stock Exchange(s)	30.03.2024
7.	Cut-off date / Benpos Date for reckoning the e- Voting rights	05.04.2024
8.	Date of commencement and completion of circulation of the Postal Ballot Notice through electronic mode	10.04.2024
9.	Filing of Notice along with Postal Ballot Form to the Stock Exchange(s)	10.04.2024
10.	Publication of Newspaper advertisements upon completion of circulation through electronic mode	11.04.2024
11.	Commencement of Voting by Electronic Means	15.04.2024
12.	Last date of E-Voting	14.05.2024
13.	The date on which Resolution will be deemed to be passed	14.05.2024
14.	Last date of submission of the Report by the Scrutinizer	16.05.2024
15.	Date of Declaration of the result by the Chairman or any other Director of the Company	16.05.2024
16.	Filing of Postal Ballot Results to the Stock Exchange(s) and dissemination on the Company's Website	16.05.2024
17.	Last date of signing of Minutes by the Chairperson	14.06.2024

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