



**RELIANCE  
CHEMOTEX**  
INDUSTRIES LIMITED

Date: August 14, 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 Wednesday, August 14, 2024**

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This is in reference to our earlier letter dated August 01, 2024.

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Reliance Chemotex Industries Ltd. ("the Company") at their meeting held today i.e. Wednesday, August 14, 2024, through video conferencing, which commenced at 11:45 A.M. and concluded at 12:18 P.M.; *inter alia* transacted the following business:-

1. Considered and approved amendments to the following policies/code:
  - a. Archival Policy
  - b. Corporate Social Responsibility Policy
  - c. Nomination and Remuneration Policy
  - d. Policy for Determining Materiality for Disclosures
  - e. Policy on Related Party Transactions
  - f. Preservation of Document Policy
  - g. Whistle Blower Policy/Vigil Mechanism
  - h. Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Copies of the aforesaid policies/code will be made available on the website of the Company at: <https://reliancechemotex.com/reports/code-of-conduct-and-policies/>

Kindly take the above information on record.

Thanking You,  
For Reliance Chemotex Industries Ltd.

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

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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