



**RELIANCE
CHEMOTEX**
INDUSTRIES LIMITED

Date: September 12, 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.: Intimation pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circulars")

We wish to inform you that the 46th Annual General Meeting (AGM) of the Reliance Chemotex Industries Ltd. ("the Company") was held on Wednesday, September 11, 2024 at 11:00 A.M (IST) and concluded at 11:45 A.M (IST) (including time allowed for e-voting at AGM), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). All the business items as placed in the AGM notice were approved by the shareholders with the requisite majority. In this regard, Please find below the disclosure of Events/ Information under Regulation 30 read with Schedule III of the SEBI LODR Regulations, as amended from time to time and SEBI Circulars issued therein:

1. Re-appointment of Mr. Sanjiv Shroff (DIN: 00296008), who retired at the AGM and being eligible was re-appointed as the Managing Director of the Company, liable to retire by rotation.
Details pursuant to SEBI circulars are enclosed herewith as Annexure "A".
2. Re-appointment of Mr. Ameya Shroff (DIN: 05315616), who retired at the AGM and being eligible was re-appointed as the Executive Director of the Company, liable to retire by rotation.
Details pursuant to SEBI circulars are enclosed herewith as Annexure "B".
3. Re-appointment of Mr. Rahul Shroff (DIN: 02301693) as Whole-time Director designated as Executive Director of the Company for a further period of 3 years w.e.f. September 26, 2024 to September 25, 2027.
Details pursuant to SEBI circulars are enclosed herewith as Annexure "C".

Registered Office & Manufacturing Unit: Village Kanpur, Post Box No. 73, Udaipur 313003, Rajasthan, India
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CIN: L40102RJ1977PLC001994



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Mr. Sanjiv Shroff, Mr. Ameya Shroff & Mr. Rahul Shroff have not been debarred from holding the office of director by virtue of any SEBI order or any other such authority as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.

The aforesaid details may also be accessed on the website of the Company at www.reliancechemotex.com

Kindly take the above information on record.

Thanking You,
For Reliance Chemotex Industries Ltd.

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

Encl: As above



Annexure A

Details as per SEBI Circulars related to appointment / re-appointment of Directors

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
Date of appointment/ re-appointment/ cessation applicable) & term of appointment/re-appointment;	Date of re-appointment: September 11, 2024 Re-appointment in terms of Section 152(6) of the Companies Act, 2013
Brief Profile (in case of appointment);	<p>Mr. Sanjiv Shroff joined Reliance Chemotex Industries Limited in 1983 after graduating with Chemistry Honors from Calcutta University. He has served as Managing Director of the Company since 1988.</p> <p>Mr. Sanjiv Shroff's thorough operational expertise, extraordinary industry insight and uncompromising value system have moulded Reliance Chemotex into the widely-respected organisation it is today.</p> <p>Under his leadership, the company has witnessed tremendous growth.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Father of Mr. Rahul Shroff and Mr. Ameya Shroff, Whole time Director(s) designated as Executive Director(s) of the Company.

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Annexure B

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Date of re-appointment: September 11, 2024 Re-appointment in terms of Section 152(6) of the Companies Act, 2013
Brief Profile (in case of appointment);	<p>Mr. Ameya Shroff is an alumnus of the Massachusetts Institute of Technology, USA, where he received a Bachelor of Science in Electrical Engineering and Computer Science, a Bachelor of Science in Management and a Master of Engineering in Electrical Engineering and Computer Science.</p> <p>Mr. Ameya Shroff was inducted into Reliance Chemotex in 2013 and has, in a very short period, revamped the administrative framework of the organisation, keenly focussing on enterprise resource planning, inventory management and stores procurement. He has given a new direction to the company's domestic marketing, enabling it to minimise its reliance on volatility-stricken commodity products.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Son of Mr. Sanjiv Shroff, Managing Director and brother of Mr. Rahul Shroff, Whole time Director designated as Executive Director of the Company.

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Annexure C

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Date of re-appointment: May 24, 2024 Term of re-appointment: Re-appointment as Whole-time Director designated as Executive Director of the Company for a further period of 3 years w.e.f. September 26, 2024 to September 25, 2027.
Brief Profile (in case of appointment);	Mr. Rahul Shroff is an alumnus of the Massachusetts Institute of Technology, USA, where he received a Bachelor of Science in Electrical Engineering and Computer Science, a Bachelor of Science in Management and a Master of Engineering in Electrical Engineering and Computer Science. Mr. Rahul Shroff joined Reliance Chemotex Industries Limited in 2008 and has been instrumental in streamlining the company's manufacturing processes with a specific emphasis on lean ideologies, analytical reasoning and increased flexibility. He has been driving force behind the organisation's focus on diversifying into quality-conscious industrial and medical textile markets.
Disclosure of relationships between directors (in case of appointment of a director)	Son of Mr. Sanjiv Shroff, Managing Director and brother of Mr. Ameya Shroff, Whole time Director designated as Executive Director of the Company.

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