

Date: October 05, 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 of resignation of Senior Management Personnel of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI LODR")**, this is to inform you that Mr. Vinay Srivastav, President (designated as Senior Management Personnel) vide letter dated October 04, 2024, tendered his resignation. The Company accepted his resignation and he was relieved from the duties from closing business hours of October 04, 2024.

The details as required under SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as "Annexure A".

The resignation letter received from Mr. Vinay Srivastav is enclosed herewith as "Annexure B".

The above information is also available on the website of the Company at <u>www.reliancechemotex.com</u>

Kindly take the same on record.

Thanking You, For Reliance Chemotex Industries Ltd.

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

Encl: - As above

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

CIN: L40102RJ1977PLC001994



Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment , resignation, removal, death	Resignation
	or otherwise;	
2.	Date of appointment/ re-appointment/	With effect from the
	cessation & term of	closing business hours
	appointment/reappointment;	of October 04, 2024
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between	Not Applicable
	directors (in case of appointment of a director).	

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

CIN: L40102RJ1977PLC001994

Date: 04.10.2024

To The Managing Director Reliance Chemotex Industries Limited Udaipur

Subject: Resignation

Sir,

With due respect, I want to inform you that I am not able to continue my job due to some personal reason, therefore requesting you to relieve me as per company rules.

I wish Reliance Chemotex a better future ahead.

Regards

Vinay Srivastav