



Date: December 18, 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. Satish Kumar Mittal, President (designated as Senior Management Personnel) vide letter dated December 17, 2024, tendered his resignation. The Company accepted his resignation and he was relieved from the duties from closing business hours of December 17, 2024.

The details as required under SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as "Annexure A".

The resignation letter received from Mr. Satish Kumar Mittal is enclosed herewith as "Annexure B".

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

Kindly take the same on record.

Thanking You,
For Reliance Chemotex Industries Ltd.

UTKARSH GAUR Digitally signed by UTKARSH GAUR
Date: 2024.12.18 09:50:40 +05'30'

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

www.reliancechemotex.com



**RELIANCE
CHEMOTEX**
INDUSTRIES LIMITED

Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/ re-appointment/ cessation & term of appointment/reappointment;	With effect from the closing business hours of December 17, 2024
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

UTKARSH
GAUR

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GAUR
Date: 2024.12.18 09:59:15
+05'30'

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

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To
The CMD
RCIL Vadiapur.

Respected Sir, With due regards I want
to state that due to some unavoidable
reasons I am not able to continue as President
in your esteemed organization. Kindly
arrange to relieve me and get clear my accounts
as mutual agreed.

I am highly thankful to you and
as well as both directors to give
me chance to work in your organization.
I wish all the best to the organization.

Thanking to you.



S. K. Mittal

With Best Regards
17/12/24.