



Date: December 02, 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. Pankaj Kothari, Vice President - Finance (designated as Senior Management Personnel) vide letter dated December 02, 2024, tendered his resignation. The Company has accepted his resignation and he will be relieved from the closing business hours of December 02, 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. Pankaj Kothari 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: 2024.12.02 17:09:11 +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 02, 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

Digitally signed by UTKARSH
GAUR
Date: 2024.12.02 17:09:29
+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

www.reliancechemotex.com

Date: - December 02, 2024

To,
The President
Reliance Chemotex Industries Ltd.
Village Kanpur, Post Box No. 73,
Udaipur, Rajasthan – 313003

Sub.: Resignation from the position of Vice President (Finance)

Dear Sir,

I am writing to formally resign from my position as Vice President (Finance) at Reliance Chemotex Industries Ltd. (RCIL) due to my personal reasons.

Please accept the same & relieve me from my duties from the closing of business hours on December 02, 2024.

I want to express my gratitude for the opportunities and experiences that I have had the privilege of being a part of during my time at RCIL.

Thanks,

With Regards



Pankaj Kothari
Vice President (Finance)