



Date: May 22, 2025

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: RELCHEMO

Dear Sir/Madam,

Sub.: - Outcome of Board Meeting dated 22nd May, 2025

With reference to the above subject we hereby inform you that the meeting of Board of Directors of Reliance Chemotex Industries Ltd. ("the Company") at their meeting held today i.e. Thursday, May 22, 2025, through video conferencing, which commenced at 5.00 P.M. and concluded at 5.10 P.M., *inter alia* considered and approved the following:-

1. Appointment of Mr. Chandrasekaran Rajagopalan as Company Secretary & Compliance Officer of the Company

Further please note that disclosure pursuant to Regulation 30 of the Listing Regulations read with the SEBI circular dated November 11, 2024 relating to the appointment of Secretarial Auditor is enclosed as an "Annexure A".

Kindly take the above information on record.

Thanking You,
For Reliance Chemotex Industries Ltd.

SANJIV SHROFF
Managing Director
DIN: 00296008

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

ANNEXURE-1

Appointment of Mr. Chandrasekaran Rajagopalan as Company Secretary and Compliance officer of the Company along with existing designation of CFO

Sr. No.	Details of events that needs to be provided	Information of such event (s)
	Details of Company Secretary	Chandrasekaran Rajagopalan (M.No. A12420)
1.	Reason for Change viz. appointment	Appointment
2.	Date of appointment	22.05.2025
3	Brief Profile (In case of appointment)	He is Chartered Accountant and Company Secretary Have experience of over 35 years in the senior management of the corporate set up.
4	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not applicable

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