

Date: July 31, 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: RELCHEMQ

Dear Sir/Madam,

Sub.: - Outcome of Board Meeting dated 31st July, 2025

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of Reliance Chemotex Industries Ltd. ('the Company') at their meeting held today i.e. Thursday, July 31, 2025, through video conferencing, which commenced at 11:30 A.M. and concluded at 11:42 A.M. inter alia transacted the following items of business:-

1. Approved the re-appointment of Mr. Ameya Shroff (DIN: 05315616) as whole-time director designated as executive director of the company for a further period of 3 years with effect from August 1, 2025 to July 31, 2028, subject to the approval of the shareholders of the Company.

The required details pursuant to Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to aforesaid appointment are annexed herewith as Annexure- I.

Mr. Ameya Shroff is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

2. Approved the continuation of directorship of Mr. Nand Gopal Khaitan (DIN: 00020588), as Non-Executive Non-Independent Director of the Company post attaining the age of 75 years, subject to the approval of the shareholders of the Company.

The required details pursuant to Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to aforesaid appointment are annexed herewith as Annexure- II.

Mr. Nand Gopal Khaitan is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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



Kindly take the above information on record.

Thanking You,
For Reliance Chemotex Industries Ltd.

Chandrasekaran Rajagopalan
CFO cum Company secretary and Compliance Officer
M.No.: A12420

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www.reliancechemotex.com

Annexure– I

| Sr. No. | Particulars | Mr. Ameya Shroff |
|----------------|---|--|
| 1. | Reason for change viz. re-appointment; | Mr. Ameya Shroff (DIN: 05315616) is re-appointed as Whole-Time Director designated as Executive Director of the company. |
| 2. | Date of re-appointment/cessation (as applicable) & term of appointment; | Date of re-appointment: August 1, 2025 Term of appointment: for a further period of 3 years with effect from August 1, 2025 to July 31, 2028 |
| 3. | Brief profile (in case of appointment); | 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. 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. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Mr. Sanjiv Shroff, Managing Director (Father), Mr. Rahul Shroff, Whole time Director, designated as Executive Director (Brother) |
| 5. | Information as required pursuant to National Stock Exchange of India Ltd with ref. no. NSEICML/2018/24, dated 20th June, 2018 | Mr. Ameya Shroff is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |

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Annexure– II

| Sr. No. | Particulars | Mr. Nand Gopal Khaitan |
|----------------|---|---|
| 1. | Reason for change viz. otherwise; | Continuation of Mr. Nand Gopal Khaitan (DIN: 00020588) is a highly respected legal professional with his vast experience and professional expertise after attaining the age of 75 years. He will be attaining the age of 75 years on May 21, 2026. |
| 2. | Date of re-appointment & term of appointment; | NA |
| 3. | Brief profile (in case of appointment); | <p>Mr. Nand Gopal Khaitan is a highly respected legal professional with over four decades of experience in corporate law, commercial litigation, and arbitration. His deep understanding of regulatory matters and corporate governance has significantly contributed to the deliberations and decision-making processes of the Board.</p> <p>Despite he will be attaining the age of 75 years, Mr. Khaitan continues to demonstrate active engagement, professional competence, and strategic insight that are invaluable to the Company. The Board believes that his continued association will provide guidance and stability, and is in the best interests of the Company and its stakeholders.</p> |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | NA |
| 5. | Information as required pursuant to National Stock Exchange of India Ltd with ref. no. NSEICML/2018/24, dated 20th June, 2018 | Mr. Nand Gopal Khaitan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |

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