



**Date: 11.10.2025**

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.: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform you that:

Mr. Nand Gopal Khaitan (DIN: 00020588) vide his letter dated October 10, 2025 conveying his intention to step down from the position of Non-Executive Non-Independent Director of the Company with effect from October 10, 2025.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure 1.

The letter received from Mr. Nand Gopal Khaitan is enclosed as Annexure 2.

**For Reliance Chemotex Industries Ltd.**

**Chandrasekaran Rajagopalan**  
**CFO, Company Secretary & Compliance Officer**  
**Membership No.: A12420**

*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](http://www.reliancechemotex.com)

### Annexure 1

#### Resignation of Mr. Nand Gopal Khaitan (DIN: 00020588) as a Non-Executive Non-Independent Director of the company

| S. No. | Details of events that needs to be provided                                                            | Information of such event (s)                                                                                                                                   |
|--------|--------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Reason for Change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>     | Resignation of Mr. Nand Gopal Khaitan (DIN: 00020588) as Non-Executive Non-Independent Director of the company with effect from 10 <sup>th</sup> October, 2025. |
| 2.     | Date of cessation                                                                                      | Date: 10 <sup>th</sup> October, 2025                                                                                                                            |
| 3.     | Brief Profile (In case of appointment)                                                                 | Not applicable                                                                                                                                                  |
| 4.     | Disclosure of Relationship between Directors (in case of appointment of a Director)                    | Not applicable                                                                                                                                                  |
| 5.     | Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 | Not applicable                                                                                                                                                  |

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Dr. N. G. KHAITAN

Attorney-at-Law

Advocate & Notary

{Off. 22481572/40022270 (D)}

Phone {22487000/22313838

{Res. 24615585

Fax: [91] 033-22487656

e-mail: [ng.khaitan@khaitanco.com](mailto:ng.khaitan@khaitanco.com)

1-B, Old Post Office Street  
Kolkata - 700 001

10<sup>th</sup> October, 2025

**To**

**The Company Secretary**

**Reliance Chemotex Industries Ltd**

**World Trade Centre**

**14/1B, Ezra Street**

**Kolkata 700 012**

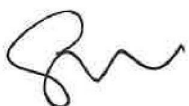
**Re: Resignation**

Dear Sir

Though I have been a Director of the Company for a long period of time. Unfortunately I was not aware that I have been declared as a promoter in the Prospectus and in the Annual Return and/or other statutory documents.

I only had and have 100 shares in my name and I never had control over the affairs of the company either directly or indirectly and that the Board of Directors were not accustomed to act on the basis of my advice, directions or instructions. I was appointed as a Director in the Company in my professional capacity being a lawyer and a Senior Partner of Khaitan & Co one of the most reputable law firm in India. I am taking steps to sale my 100 shares in the Company.

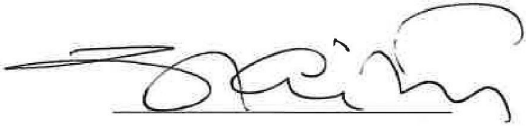
I want my name to be removed as a promoter of the Company and in view of the aforesaid I hereby resign from the Board of the Company with immediate effect and request you to also take appropriate steps as required under the law for removal of my name as one of the promoters of the Company.



Further you are requested to file necessary forms with all authorities regarding my resignation and forward me a copy of the same.

Thanking you

Yours faithfully

A handwritten signature in black ink, appearing to read 'N. G. Khaitan', written over a horizontal line.

Dr. N. G. Khaitan

CC. The Registrar of Companies, Rajasthan  
Village Kanpur,  
Post Box No. 73  
Udaipur 313003,  
Rajasthan, India

CC. The Registrar of Companies, Kolkata  
Nizam Palace, 2nd MSO Building,  
2nd Floor, 234/4, A.J.C. Bose Road,  
Kolkata - 700020