



**Date: 04.11.2025**

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.:** Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Composition of Committees of the Board

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Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company approved the following changes by way of Circulation effective from 4<sup>th</sup> November, 2025:

Appointment of Mr. Ameya Shroff (DIN: 05315616) as a member of Audit Committee in place of Mr. Nand Khaitan Gopal (DIN: 00020588).

Post reconstitution, the composition of the Audit Committee shall be as under:

| <b>Name of the Director</b> | <b>Category</b>      | <b>Position in the Committee</b> |
|-----------------------------|----------------------|----------------------------------|
| Mr. Ram Niwas Sharma        | Independent Director | Chairperson                      |
| Mrs. Sruthy Sreerag Nath    | Independent Director | Member                           |
| Mr. Ameya Shroff            | Whole-time Director  | Member                           |

**For Reliance Chemotex Industries Ltd.**

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

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