



Date: February 9, 2026

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 of resignation of Senior Management Personnel of the Company**

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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. Birendra Bahadur Singh, Vice-President (designated as Senior Management Personnel) vide letter dated February 7, 2026, tendered his resignation. The Company accepted his resignation and he was relieved from the duties from closing of business hours of February 7, 2026.

The details as required under SEBI LODR read with SEBI 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. Birendra Bahadur Singh is enclosed herewith as "Annexure B".

The above information is also available on the website of the Company at [www.reliancechemotex.com](http://www.reliancechemotex.com).

Kindly take the same on record.

Thanking You,  
**For Reliance Chemotex Industries Ltd.**

**Chandrasekaran Rajagopalan**  
**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](mailto:udaipur@reliancechemotex.com)

CIN: L40102RJ1977PLC001994

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



**RELIANCE  
CHEMOTEX**  
INDUSTRIES LIMITED

**Annexure A**

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise;</del>	Resignation
2.	<del>Date of appointment/ re-appointment/ cessation &amp; term of appointment/reappointment;</del>	With effect from closing of business hours of February 7, 2026
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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**RELIANCE  
CHEMOTEX**  
INDUSTRIES LIMITED

**Annexure B**

Date: 07.02.2026

To,  
MD Sir  
Reliance Chemotex Industries Limited  
Kanpur, Udaipur (Rajasthan)

**Subject: Formal Resignation**

Respected Sir,

Please accept this letter as formal Resignation from my position as "**Vice President – HR&IR**" due to some circumstances and personal reason. I am not able to continue my service, so kindly arrange to clear my all dues and relieve me as soon as earliest.

Please accept my resignation effective today i.e. 07.02.2026

Thank you for giving me the opportunity to work in this position from last 01<sup>st</sup> December 2021. I have thoroughly enjoyed working here and appreciate all of the opportunities you have given me.

I hope that we will have opportunities to collaborate in the future.

Your guidance and support have equipped me with valuable skills & experience.

Thank you again for the opportunities. And I wish all the best for the future to RCIL.

Yours Sincerely,

B.B. Singh  
Vice President (HR&IR)

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