



**RELIANCE  
CHEMOTEX**  
INDUSTRIES LIMITED

**Date: March 31, 2024**

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.: - Intimation under Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, we hereby inform that:

1. Mr. Ramadoss Srinivasan (DIN: 00235831) ceased to be an Independent Director of the Company, upon completion of his second term with effect from the close of business hours on March 31, 2024 and also ceased to be a Chairperson of the Board with effect from the close of business hours on March 31, 2024.

The information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as 'Annexure-I'.

2. Mr. Narayan Shroff (DIN: 05207412) ceased to be an Independent Director of the Company, upon completion of his second term with effect from the close of business hours on March 31, 2024 and also ceased to be an occupier of the Plant located at Village Kanpur, Post Box No.73, Udaipur, Rajasthan, 313003 with effect from the close of business hours on March 31, 2024.

The information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as 'Annexure-II'.

3. Mrs. Dipika Shroff (DIN: 00226941) vide letter dated March 31, 2024, has tendered her resignation as a Non-Executive - Non Independent Director of the Company, with effect from the close of business hours on March 31, 2024 citing personal and unavoidable circumstances.

Further, the Company has received confirmation from Mrs. Dipika Shroff that there are no material reasons for her resignation other than those mentioned in her resignation letter dated March 31, 2024.

**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



**RELIANCE  
CHEMOTEX**  
INDUSTRIES LIMITED

The letter of resignation received from Mrs. Dipika Shroff is enclosed herewith.

The information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as 'Annexure-III'.

This information will also be 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.**

**Utkarsh Gaur**  
**Company Secretary & Compliance Officer**  
**Membership No.: A60237**

*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



**Annexure-I**

Sr. No.	Particulars	Mr. Ramadoss Srinivasan
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Cessation (Completion of tenure as an Independent Director)
2.	Date of <del>appointment/cessation</del> (as applicable) & <del>term of appointment;</del>	With effect from the close of business hours on March 31, 2024
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**Annexure-II**

Sr. No.	Particulars	Mr. Narayan Shroff
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Cessation (Completion of tenure as an Independent Director)
2.	Date of <del>appointment/cessation</del> (as applicable) & <del>term of appointment;</del>	With effect from the close of business hours on March 31, 2024
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**Annexure-III**

Sr. No.	Particulars	Mrs. Dipika Shroff
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Mrs. Dipika Shroff has tendered her resignation as a Non-Executive - Non Independent Director of the Company citing personal and unavoidable circumstances. There are no material reasons for her resignation other than those mentioned in her resignation letter dated March 31, 2024.
2.	Date of <del>appointment/cessation</del> (as applicable) & <del>term of appointment;</del>	With effect from the close of business hours on March 31, 2024
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

# DIPIKA SHROFF

**Add : Flat No.92, Maker Tower- L, Co-Operative Housing Society Ltd, G.D Somani  
Marg, Cuffee Parade, Mumbai- 400005**

---

Date: March 31, 2024

To,

The Board of Directors of  
Reliance Chemotex Industries Ltd.  
CIN: L40102RJ1977PLC001994  
Registered Address: Village Kanpur,  
Post Box No.73, Udaipur, Rajasthan, 313003

**Sub.: Resignation as a Non-Executive - Non Independent Director of Reliance  
Chemotex Industries Ltd. ('Company')**

Dear Board Members,

This is to inform the Board that due to personal and unavoidable circumstances, I hereby tender my resignation from the position of Non-Executive - Non Independent Director of the Company effective closure of business hours on March 31, 2024.

I wish to thank the Company and its shareholders for giving me the opportunity to serve as a Non-Executive - Non Independent Director of the Company and it has been a most enriching experience for me.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Non-Executive - Non Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as a Non-Executive - Non Independent Director of the Company and wish the Company every success in the future.

Thanking you,

Yours faithfully



Dipika Shroff  
DIN: 00226941