



Date: November 12, 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.: - Outcome of Board Meeting held on Tuesday, November 12, 2024

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. Tuesday, November 12, 2024, through video conferencing, which commenced at 11:39 A.M. and concluded at 12:10 P.M., *inter alia* transacted the following business:-

1. Approved the appointment of Mr. Satish Kumar Mittal as President of the Company based on the recommendation of the Nomination and Remuneration Committee with effect from November 12, 2024 and has been designated as the Senior Managerial Personnel ("SMP") of the Company.

The required details pursuant to Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to the aforesaid appointment is annexed herewith as "Annexure- I".

The above information is also available on the website of the Company at www.reliancechemotex.com

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



Kindly take the above information on record.

Thanking You,
For Reliance Chemotex Industries Ltd.

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

Encl: - As above

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Annexure- I

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Mr. Satish Kumar Mittal has been appointed as President (designated as the SMP) of the Company
2.	Date of appointment / re-appointment/ cessation & term of appointment/ reappointment;	Date of appointment: November 12, 2024 Term of appointment: Not applicable since the SMP is appointed as a full-time employee of the Company
3.	Brief profile (in case of appointment);	Mr. Satish Kumar Mittal holds a B.Tech from the Technological Institute of Textile. Mr. Mittal is a seasoned Chief Operating Officer with more than 30 years of work experience. Mr. Mittal brings a wealth of experience in driving operational excellence and strategic planning to the table. Mr. Mittal's proficiency in budget management and team leadership has consistently proven instrumental in fostering organizational development and implementing process improvements.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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