



# RELIANCE CHEMOTEX INDUSTRIES LIMITED

RCIL/SEC/  
Dt : 10.08.2019

To,  
BSE Limited  
PJ Tower,  
Dalal Street,  
Mumbai

Sub : Intimation under Regulation 30 of SEBI ( Listing Obligation and Disclosure Requirement) Regulation 2015-

Propose Re-Appointment of Mr. Ramadoss Srinivasan, Mr. K.L Sonthalia & Mr. Narayan Shroff as Independent Director for the Second Term of Five Year, subject to approval in the ensuing Annual General Meeting.

Dear Sir/Maam,

Pursuant to Regulation 30 and Schedule III of SEBI(Listing Obligation and Disclosure Requirement) Regulation 2015, The Board of Directors in its meeting held on 09<sup>th</sup> August, 2019 has proposed the re-appointment of Mr. Ramadoss Srinivasan, Mr. K.L Sonthalia & Mr. Narayan Shroff as Independent Director for the Second Term of Five Year.

Brief profile of Mr. Ramadoss Srinivasan, Mr. K.L Sonthalia and Mr. Narayan Shroff are enclosed in annexure.

Thanking You,

For Reliance Chemotex Industries Limited

(Vimal Tank)  
Company Secretary  
M.NO. 22370



# RELIANCE CHEMOTEX INDUSTRIES LIMITED

Information as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015

Particular	Mr.K.L Sonthalia	Mr. Ramadoss Srinivasn	Mr.Naryan Shroff
Reason for Change	Re-Appointment as Independent Director for Second Term of 5 Year	Re-Appointment as Independent Director for Second Term of 5 Year	Re-Appointment as Independent Director for Second Term of 5 Year
Date of Appointment and terms of appointment	29.09.2019 for a period of 5 Years, subject to approval of Shareholder in the ensuing AGM, other terms of condition remains same.	29.09.2019 for a period of 5 Years, subject to approval of Shareholder in the ensuing AGM, other terms of condition remains same.	29.09.2019 for a period of 5 Years, subject to approval of Shareholder in the ensuing AGM, other terms of condition remains same.
Brief profile of Appointee	Mr. Kishori Lal Sonthalia, aged 81 years is an Independent Director of our Company. He possesses Bachelor's Degree in Commerce and into the advisory role of strategic planning, project implementation, business operations. Previously he was a Whole Time Director of our Company for more than 12 years advising the company in strategic planning, project implementation and business operations	<b>Mr. Ramadoss Srinivasan</b> , aged 72 years is a Chairman of our Company. He possesses B.sc (AMII) chem, DFM from IMD Business School at Lausanne, Switzerland. He has retired from IDBI Bank as General Manager in 2005. During his tenure he has managed more than 400 corporate accounts in textiles/fabrics segment.	<b>Mr. Narayan Shroff</b> , aged 81 years is an Independent Director of the Company. He possesses bachelor degree in commerce and has 40 years of experience across various industries. He is into the role of advisory and consulting
Disclosure of Relationship between directors (in case of appointment of director)	N.A	N.A	N.A

