



RELIANCE
CHEMOTEX INDUSTRIES LIMITED

Date: November 30, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001

Ref: Reliance Chemotex Industries Limited, Scrip Code: 503162

Sub: Intimation of demise of Mr. Kishori Lal Sonthalia, Non-Executive Independent Director

Dear Sir/Madam,

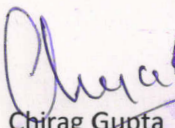
In compliance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that the Company was intimated today about the sad demise of Mr. Kishori Lal Sonthalia, Non-Executive-Independent Director of the Company. Further Mr. Kishori Lal Sonthalia was also the Chairman of the Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee.


Mr. Kishori Lal Sonthalia was associated with the company since last 33 years. His sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

You are requested to kindly take the above information on record.

Thanking you,
Yours sincerely,

For Reliance Chemotex Industries Limited


Chirag Gupta
Company Secretary & Compliance Officer



Encl: Annexure A

Registered Office & Works : Village Kanpur, P. O. Box No. 73, Udaipur-313 003 (Raj.)
Phone : (0294) 2490488, 2491489-90 Fax : 0294-2490067 e-mail: udaipur@reliancechemotex.com
Website : www.reliancechemotex.com CIN : L40102RJ1977PLC001994



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Annexure A

Details under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015

1. **Reason for Change:** Due to death of Mr. Kishori Lal Sonthalia, Non Executive Independent Director of the Company.
2. **Date of Cessation:** November 21, 2020 (Date of death)
3. **Brief profile:** NA
4. **Disclosure of Relationship between Director inter-se:** NA




Mr. Kishori Lal Sonthalia was associated with the Company since last 22 years. His sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

You are requested to kindly take the above information on record.

Thanking you,
Yours sincerely,

For Reliance Chemotex Industries Limited


Company Secretary & Compliance Officer

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