



RELIANCE CHEMOTEX INDUSTRIES LIMITED

RCIL/SEC/
Dt : 09.09.2019

To,
BSE Limited
PJ Tower,
Dalal Street,
Mumbai

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

Re-Appointment of Mr. Ramadoss Srinivasan, Mr. K.L.Sonthalia & Mr. Narayan Shroff as Independent Director for the Second Term of Five Year.

Dear Sir/Maam,

Pursuant to Regulation 30 and Schedule III of SEBI(Listing Obligation and Disclosure Requirement) Regulation 2015, The Shareholder of the company in its meeting held on 07th September, 2019 has confirmed and approved the re-appointment of Mr. Ramadoss Srinivasan, Mr. K.L.Sonthalia & Mr. Narayan Shroff as Independent Director for the Second Term of Five Year and In this AGM, the shareholders also approved the re-appointment of Mr. Ameya Shroff as Executive Director of the company.

Brief profile of Mr. Ameya Shroff , Mr. Ramadoss Srinivasn, 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. Ameya Shroff	Mr.K.L Sonthalia	Mr. Ramadoss Srinivasn	Mr.Naryan Shroff
Reason for Change	Re-Appointed as Whole Time Director designated as Executive Director	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	01.08.2019 for a period of 3 Year, he shall be liable to retire by rotation and terms and condition provided in the resolution.	01.04.2019 for a period of 5 Years, subject to approval of Shareholder in the ensuing AGM, other terms of condition remains same.	01.04.2019 for a period of 5 Years, subject to approval of Shareholder in the ensuing AGM, other terms of condition remains same.	01.04.2019 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. Ameya Shroff, Executive Director of the Company since 1st August, 2013. He has a Bachelor of Science in Electrical Engineering and Computer Science, a Bachelor of Science in Management Science and a Masters of Engineering in Electrical Engineering and Computer Science from the Massachusetts Institute of Technology, Cambridge USA. He has been the Whole Time Director cum Executive Director of Reliance Chemotex Industries Limited for 6 years. He has been associated with the with Textile Industry from Last 8 Years.	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	Mr. Ramadoss Srinivasan, 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.	Mr. Narayan Shroff, 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	N.A

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