



RELIANCE CHEMOTEX INDUSTRIES LIMITED

Date: September 28, 2022

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 pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

We wish to inform you that the 44th Annual General Meeting (AGM) of the Company was held on September 27, 2022 through Video Conferencing ("VC ") / Other Audio Visual Means ("OAVM"). Please find below the Disclosures of Material Events under Regulation 30 read with Schedule III of the SEBI LODR Regulations. The Shareholders at the 44th AGM have approved the following:

1. Re-appointment of M/s. Jain Pramod Jain & Co (FRN: 016746N) Chartered Accountants, New Delhi as the Statutory Auditors of the Company for a second term of five years till the conclusion of the 49th AGM.
The information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015) is enclosed as "**Annexure A**".
2. Re-appointment of Mr. Ameya Shroff (DIN: 05315616) as Whole-time Director designated as Executive Director of the company for a further period of 3 years w.e.f. August 01, 2022 to July 31, 2025.
The information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 in respect of the Director seeking re-appointment is enclosed as "**Annexure B**".

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 A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Name of the Auditor	M/s Jain Pramod Jain & Co., Chartered Accountants
Firm Registration Number	016746N
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
Date of appointment/cessation (as applicable) & term of appointment;	At the 44 th Annual General Meeting of the Company dated September 27, 2022. Re-appointed for a further term of 5 years to hold office from the conclusion of 44 th Annual General Meeting till the conclusion of the 49 th Annual General Meeting to be held in the year 2027.
Brief Profile (in case of appointment);	Jain Pramod Jain & Co. Chartered Accountants are having more than 22 years' experience of statutory audit/Internal audit. We are having total staff of 25 Professional and other staff including Partner. Our senior most Partner is having experience of more than 50 years. We are statutory auditor and internal auditor of several listed Companies, Public and Private Limited Companies etc. We are also having experience into taxation and other management consultancy professional work.
Disclosure of relationships between directors (in case of appointment of a director) ;	Not Applicable



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ANNEXURE B

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
Date of appointment/cessation (as applicable) & term of appointment;	Re-appointment as Whole time Director designated as Executive Director for a further period of 3 years w.e.f. August 01, 2022 to July 31, 2025.
Brief Profile (in case of appointment);	Mr. Ameya Shroff, Executive Director of the Company since 2013. He is Bachelors in Science in Management Science, and Bachelor of Engineering in Electrical Engineering and Computer Science and Master of Engineering in Electrical Engineering and Computer Science from Massachusetts Institute of Technology, Cambridge USA. He has been the Whole time Director cum Executive Director of Reliance Chemotex Industries Limited for last 7 Years and has been associated with Textile Industry since then.
Disclosure of relationships between directors (in case of appointment of a director) ;	Son of Mr. Sanjiv Shroff, Managing Director & Mrs. Dipika Shroff, Director and brother of Mr. Rahul Shroff, Executive Director of the Company.
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Ameya Shroff is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above information on record.

Thanking You,
For Reliance Chemotex Industries Ltd.

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