



**RELIANCE**  
CHEMOTEX INDUSTRIES LIMITED

Date: August 26, 2020

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

**Ref: Reliance Chemotex Industries Limited, Scrip Code: 503162**

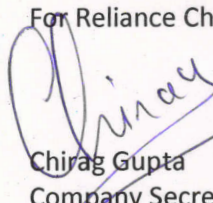
**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

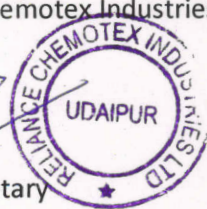
Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, this is to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today i.e. August 26, 2020, has re-appointed Mr. Sanjiv Shroff as Managing Director of the Company for a further term of three years with effect from September 01, 2020, subject to the approval of the shareholders.

Pursuant to Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, details of Mr. Sanjiv Shroff are enclosed as **Annexure A**. Kindly take the above on your records.

Yours Sincerely,  
For Reliance Chemotex Industries Limited

  
Chirag Gupta  
Company Secretary



**Registered Office & Works** : Village Kanpur, P. O. Box No. 73, Udaipur-313 003 (Raj.)  
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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:** Mr. Sanjiv Shroff was appointed as the Managing Director of the company for the period of three years with effect from September 01, 2017. Now he has been re-appointed as the Managing Director of the company for the further period of three years with effect from September 01, 2020, subject to the approval of shareholders.
2. **Date of Re-Appointment & term of re-appointment:** Board in its meeting held today i.e. August 26, 2020, has appointed Mr. Sanjiv Shroff as Managing Director of the Company for the period of three years with effect from September 01, 2020 subject to approval of shareholders.
3. **Brief profile:** Mr. Sanjiv Shroff has a Bachelor of Science in Chemistry (Honours) from St. Xavier's College, Kolkata University and has been the Managing Director of Reliance Chemotex Industries Limited since 1988. He has been associated with the textile industry for the last 30 years and having vast experience in the domain of Finance, Operation and Marketing.
4. **Disclosure of Relationship between Director inter-se :** Mr. Sanjiv Shroff is related to Mrs. Dipika Shroff, Mr. Rahul Shroff, Mr. Ameya Shroff and Mr. N.G. Khaitan.

