



Date: January 31, 2022

To

BSE Limited
Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Sub: Resignation of company Secretary and Compliance officer of the Company

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Chirag Gupta, Company Secretary and Compliance Officer has resigned from the services of company and will be relieved from his duties as a Company Secretary and Compliance Officer with effect from close of business hours on January 31, 2022.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

Sr. No.	Details to be provided	Information of such event
1.	Reason for Change	To pursue other opportunities
2.	Date of Resignation	Resigned with effect from January 31, 2022

Please take the same on your record

Thanking you.

Yours Faithfully,

For **RELIANCE CHEMOTEX INDUSTRIES LIMITED,**

Chandrasekaran Rajagopalan
Chief Financial Officer (CFO)



27 Jolly Maker Chambers No.2, Nariman Point, Mumbai - 400 021.
Phone : +91 22 22028581 / 43420100 Fax : +91 22 22045786
e-mail : mumbai@reliancechemotex.com website : www.reliancechemotex.com

World Trade Centre, 14/1B, Ezra Street, Kolkata - 700 001.
Phone : +91 33 22358211 Fax : +91 33 22215653

Registered Office & Mills-Village kanpur, Udaipur - 313 003 (Raj.)
Phone : +91 294 2491489 / 90 Fax : +91 294 2490067

CIN L40102RJ1977PLC001994