



RELIANCE CHEMOTEX INDUSTRIES LIMITED

Date: February 10, 2021

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

Ref: Reliance Chemotex Industries Limited, Scrip Code: 503162

SUB: INTIMATION OF APPOINTMENT/ RE-APPOINTMENT OF DIRECTORS IN TERMS OF REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

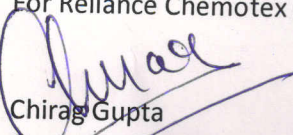
With reference to the above subject, we would like to inform you that the Board of Directors have today, on the recommendations of the Nomination and Remuneration Committee inter alia approved the following, subject to approval of shareholders: <

1. Pursuant to Section 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any of the Companies Act, 2013 read with Rules issued thereunder and SEBI Regulations, **Mr. Rahul Shroff (DIN: 02301693)** is re-appointed as **Wholetime Director of the company for period of 3 years with effect from September 26, 2021.**
2. Re-designated **Mr. Ram Niwas Sharma (00368947)** as an **Independent Director** of the company for the period of **5 years with effect from February 10, 2021** pursuant to the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and SEBI Regulations. His change in designation is in compliance of Regulation 17(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as he qualifies the definition of Independent Director.

Brief Profile of the Directors is enclosed for your reference.

Kindly take the above on your records.

Yours Sincerely,
For Reliance Chemotex Industries Limited


Chirag Gupta
Company Secretary
M. No.: 50843





RELIANCE CHEMOTEX INDUSTRIES LIMITED

Details under Regulation 30 of Listing Regulations read with Clause 7 of Annexure I of SEBI Circular dated September 09, 2015

Reason for change viz. appointment	Re-appointment of Whole-Time Director
Date of re-appointment & Term of appointment	On the recommendations of the Nomination and Remuneration Committee meeting dated February 10, 2021, the Board of Directors of the Company has re-appointed Mr. Rahul Shroff as Whole-Time Director of the Company, for the period of three (3) years with effect from September 26, 2021 to September 25, 2024, subject to approval of shareholders .
Brief Profile Mr. Rahul Shroff (DIN: 02301693)	Mr. Rahul Shroff, Aged 34 years is an Executive Director of the Company. He possesses (ME) Master of Engineering in Electrical Engineering & Computer Science, BS(Bachelor in Science) in Management, and BS (Bachelor in Science) in Electrical Engineering Computer Science from MIT (Massachusetts Institute of Technology), USA. He joined organization in the year 2010 and has been instrumental in streamlining the Company's manufacturing process with a specific emphasis on lean ideologies, analytical reasoning and increased flexibility. He has been driving force behind the organization's focus in diversifying into quality- conscious industrial and medical textile markets.
Disclosure of relationship between Directors	Son of Mr. Sanjiv Shroff, Managing Director & Mrs. Dipika Shroff, Non Executive Director and brother of Mr. Ameya Shroff, Executive Director of the Company.
Affirmation as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20,2018	Mr. Rahul Shroff has not been debarred from holding the office of Directors by virtue of any SEBI order or any other such authority.





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Details under Regulation 30 of Listing Regulations read with Clause 7 of Annexure I of SEBI Circular dated September 09, 2015

Reason for change viz. appointment	In compliance of Regulation 17(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
Date of appointment & Term of appointment	On the recommendations of the Nomination and Remuneration Committee dated February 10, 2021, the Board of Directors of the Company in their meeting held on February 10, 2021 has re-designated Mr. Ram Niwas Sharma as an Independent Director of the company for the period of 5 years with effect from February 10, 2021, subject to the approval of shareholders.
Brief Profile Mr. Ram Niwas Sharma (DIN: 00368947)	Mr. Ram Niwas Sharma, Aged 73 years was appointed as a Non Executive Director of the company with effect from April 2016. He has a Bachelor's degree in Textile technology from TIT, Haryana. He has more than 48 years of experience in textile industry.
Disclosure of relationship between Directors	Ms. Ram Niwas Sharma is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
Affirmation as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20,2018	Mr. Ram Niwas Sharma has not been debarred from holding the office of Directors by virtue of any SEBI order or any other such authority.

