



**Date: February 15, 2025**

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 of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**"), this is to inform you that Mr. Utkarsh Gaur (ICSI membership number: A60237), Company Secretary and Compliance Officer (Key Managerial Personnel) of the company vide letter dated February 15, 2025, tendered his resignation. The Company accepted his resignation and he will be relieved from the duties from closing business hours of February 15, 2025.

The details as required under SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as "Annexure A"

The resignation letter received from Mr. Gaur is enclosed herewith as "Annexure B".

The above information is also available on the website of the Company at [www.reliancechemotex.com](http://www.reliancechemotex.com)

Kindly take the same on record.

Thanking You,  
**For Reliance Chemotex Industries Ltd.**

**Chandrasekaran Rajagopalan**  
Chief Financial Officer

*Encl: - As above*

**Registered Office & Manufacturing Unit:** Village Kanpur, Post Box No. 73, Udaipur 313003, Rajasthan, India  
**Phone:** +91 294 2491489 / 90 **Fax:** +91 294 2490067 **Email:** [udaipur@reliancechemotex.com](mailto:udaipur@reliancechemotex.com)

CIN: L40102RJ1977PLC001994

[www.reliancechemotex.com](http://www.reliancechemotex.com)



**RELIANCE  
CHEMOTEX**  
INDUSTRIES LIMITED

**Annexure A**

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise;</del>	Resignation
2.	Date of <del>appointment/ re-appointment/ cessation</del> & <del>term</del> of <del>appointment/reappointment;</del>	With effect from closing business hours of February 15, 2025
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**Registered Office & Manufacturing Unit:** Village Kanpur, Post Box No. 73, Udaipur 313003, Rajasthan, India

**Phone:** +91 294 2491489 / 90 **Fax:** +91 294 2490067 **Email:** udaipur@reliancechemotex.com

CIN: L40102RJ1977PLC001994

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**RESIGNATION LETTER**

Date: February 15, 2025

To,

The Board of Directors  
Reliance Chemotex Industries Ltd.  
CIN: L40102RJ1977PLC001994  
Registered Address: Village Kanpur,  
Post Box No.73, Udaipur, Rajasthan, 313003

**Sub.: Resignation from the position of Company Secretary & Compliance Officer  
(Key Managerial Personnel) of Reliance Chemotex Industries Ltd.**

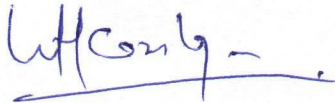
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Respected Sirs/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of Reliance Chemotex Industries Ltd. ("the company") and all other Statutory/designated positions in the Company to pursue career opportunities outside the Company effective from closing business hours of February 15, 2025.

I hereby convey my sincere thanks to the Chairman, MD, other Board Members and colleagues of the Company for their unstinted support and co-operation extended during my tenure as Company Secretary & Compliance Officer of the Company.

I wish the company continued success in the future and hope that our paths may cross again someday.



Utkarsh Gaur  
Membership No.: A60237  
eCSIN Number: RA060237D000031835