



Date: February 12, 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.: - Outcome of Board Meeting held on Wednesday, February 12, 2025**

---

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of Reliance Chemotex Industries Ltd. ("the Company") at their meeting held today i.e. Wednesday, February 12, 2025, through video conferencing, which commenced at 11:18 A.M. and concluded at 12:04 P.M., *inter alia* transacted the following businesses:-

1. Approved the appointment of Mr. Hari Mohan Vashisth as President of the Company based on the recommendation of the Nomination and Remuneration Committee with effect from February 12, 2025 and has been designated as the Senior Managerial Personnel ("SMP") of the Company.

The required details pursuant to Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to the aforesaid appointment is annexed herewith as "Annexure- I".

2. Considered and approved amendments to the following policies of the Company:
  - a. Policy on Related Party Transactions
  - b. Policy for Determining Material Subsidiaries
  - c. Policy for Determining Materiality for Disclosures

**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

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



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

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*

**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)

**Annexure- I**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise;</del>	Mr. Hari Mohan Vashisth has been appointed as President (designated as the SMP) of the Company
2.	Date of appointment / <del>re-appointment/ cessation &amp; term of appointment/ reappointment;</del>	Date of appointment: February 12, 2025 Term of appointment: Not applicable since the SMP is appointed as a full-time employee of the Company
3.	Brief profile (in case of appointment);	Mr. Hari Mohan Vashisth holds B. Tech. (Textile Technology) from T.I.T.S Bhiwani and M.B.A. (Finance) from Devi Ahilya University, Indore. Mr. Vashisth is having 34 Years of experience in Administration, Organizational Growth, Manufacturing Operations, Process Planning & Control, Quality Control, Product Development & Maintenance Operations in Textile Industry in big reputed groups like RSWM, Sutlej, Vardhman, Nahar, LNJ (Maral Overseas Ltd) & Krishna Group.
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](mailto:udaipur@reliancechemotex.com)

CIN: L40102RJ1977PLC001994