



RELIANCE CHEMOTEX INDUSTRIES LIMITED

Date: April 30, 2020

General Manager
BSE Limited
24, Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation by Company Secretary of the Company and Change in Compliance Officer of the Company

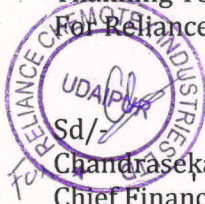
Dear Sir/ Madam,

In Compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that Mr. Vimal Tank has resigned from the position of Company Secretary and Compliance Officer of the Company to take up another assignment outside the Group. His resignation is being accepted w.e.f. closing of business hours on April 30, 2020.

Mr. Chirag Gupta, a qualified Company Secretary having a relevant experience, has been appointed as Deputy Company Secretary of the Company and Compliance Officer under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. May 01, 2020.

Please acknowledge the receipt of the same.

Thanking You,
For Reliance Chemotex Industries Limited



Chandrasekaran Rajagopalan
Chief Financial Officer (CFO)