



# RELIANCE CHEMOTEX INDUSTRIES LIMITED

Date: September 23, 2023

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 pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular")**

We wish to inform you that the 45<sup>th</sup> Annual General Meeting (AGM) of the Company was held on September 21, 2023 at 11:00 A.M (IST) and concluded at 11:39 A.M (IST), through Video Conferencing ("VC ") / Other Audio Visual Means ("OAVM"). All the business items as placed in the AGM were approved by the shareholders with the requisite majority. In this regard, please find below the disclosure of Events/ Information under Regulation 30 read with Schedule III of the SEBI LODR Regulations, as amended from time to time and SEBI Circulars issued therein:

1. Re-appointment of Mr. Nand Gopal Khaitan (DIN: 00020588), who retired by rotation at the AGM and being eligible was re-appointed as the Non-Executive Director of the Company.  
Details pursuant to the SEBI circular are enclosed herewith as **Annexure "A"**.
2. Re-appointment of Mr. Rahul Shroff (DIN: 02301693), who retired by rotation at the AGM and being eligible was re-appointed as the Executive Director of the Company.  
Details pursuant to the SEBI circular are enclosed herewith as **Annexure "B"**.
3. Re-appointment of Mr. Sanjiv Shroff (DIN: 00296008) as Managing Director of the Company for a further period of 3 years w.e.f. September 01, 2023 to August 31, 2026.  
Details pursuant to the SEBI circular are enclosed herewith as **Annexure "C"**.

Mr. Nand Gopal Khaitan, Mr. Rahul Shroff & Mr. Sanjiv Shroff have not been debarred from holding the office of director by virtue of any SEBI order or any other such authority as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.

4. Alteration of Articles of Association of the Company with respect to removal of existing clause 92 w.r.t. Common Seal clause.  
Details pursuant to the SEBI circular are enclosed herewith as **Annexure "D"**.



# RELIANCE CHEMOTEX INDUSTRIES LIMITED

The aforesaid details may also be accessed 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*



# RELIANCE CHEMOTEX INDUSTRIES LIMITED

## Annexure A

### Details as per SEBI Circular related to appointment / re-appointment of Directors

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
Date of appointment/re-appointment/cessation—(as applicable) & term of appointment/re-appointment;	Date of re-appointment: September 21, 2023 Re-appointment in terms of Section 152(6) of the Companies Act, 2013
Brief Profile (in case of appointment);	Mr. Nand Gopal Khaitan is an Attorney-At-Law, Advocate and Notary Public, practicing in the Hon'ble High Court and the Hon'ble Supreme Court of India. Mr. Khaitan is a Senior Partner of Khaitan & Co, one of the oldest (founded as early as 1911) and largest full service law firms in India having its offices in Kolkata, Mumbai, New Delhi and Bangalore. The Firm comprises of 1300 plus lawyers. Mr. Khaitan passed his Attorneyship Examination from the Calcutta High Court in the year 1974 and stood first in the Preliminary, Intermediate and Final Examinations and was awarded Bell Chamber's Gold Medal by the Incorporated Law Society, High Court, Calcutta. He is a Notary Public appointed by the Government of India. He is a member of Incorporated Law Society of Kolkata and Bar Council of West Bengal. Mr. Khaitan is the President of Indian Council of Arbitration, New Delhi. He is also a Committee Member of FICCI, New Delhi. He is also President of Bharat Chamber of Commerce, a leading Trade Industry Association in Eastern India. He is an Executive Committee Member of Mahadevi Birla World Academy. He was immediate past President of The Agri-Horticultural Society of India. He was the President of the Calcutta Swimming Club and Bengal Rowing Club, two leading Clubs in Kolkata.
Disclosure of relationships between directors (in case of appointment of a director)	None

**Registered Office & Works : Village Kanpur, P. O. Box No. 73, Udaipur-313 003 (Raj.)**

**Phone : (0294) 2490488, 2491489-90 Fax : 0294-2490067 e-mail: [udaipur@reliancechemotex.com](mailto:udaipur@reliancechemotex.com)**

**Website : [www.reliancechemotex.com](http://www.reliancechemotex.com) CIN : L40102RJ1977PLC001994**



# RELIANCE

## CHEMOTEX INDUSTRIES LIMITED

### Annexure B

Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Re-appointment
Date of <del>appointment/re-appointment/cessation</del> (as applicable) & term of <del>appointment/re-appointment</del> ;	Date of re-appointment: September 21, 2023 Re-appointment in terms of Section 152(6) of the Companies Act, 2013
Brief Profile (in case of appointment);	A Master of Engineering (ME) 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 the organization in the year 2010 and has been instrumental in streamlining the company's manufacturing processes with a specific emphasis on lean ideologies, analytical reasoning and increased flexibility. He has been driving force behind the organization's focus on diversifying into quality-conscious industrial and medical textile markets.
Disclosure of relationships between directors (in case of appointment of a director)	Son of Mr. Sanjiv Shroff, Managing Director & Mrs. Dipika Shroff, Non-Executive - Non-Independent Director and brother of Mr. Ameya Shroff, Whole time Director designated as Executive Director of the Company.



# RELIANCE CHEMOTEX INDUSTRIES LIMITED

## Annexure C

Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Re-appointment
Date of <del>appointment/re-appointment/cessation—</del> (as applicable) & term of <del>appointment/re-appointment;</del>	Date of re-appointment: May 26, 2023 Term of re-appointment: Re-appointment as Managing Director of the Company for a further period of 3 years w.e.f. September 01, 2023 to August 31, 2026.
Brief Profile (in case of appointment);	A Bachelor of Science in Chemistry (Honours) from Kolkata University, Mr. Sanjiv Shroff has been the Managing Director of the Company since 1988. His thorough operational expertise, industry insight and uncompromising value system have molded Reliance Chemotex Industries Ltd. into the widely-respected organisation it is today.
Disclosure of relationships between directors (in case of appointment of a director)	Father of Mr. Rahul Shroff and Mr. Ameya Shroff, Whole-time Director(s) designated as Executive Director(s) & Husband of Mrs. Dipika Shroff, Non-Executive - Non-Independent Director of the Company



# RELIANCE CHEMOTEX INDUSTRIES LIMITED

## Annexure D

**Details as per SEBI Circular relating to the amendments to the Articles of Association of the Company in brief**

---

Deletion of existing clause 92 of the Articles of Association is as under:

### THE SEAL

- i. The Board shall provide for the safe custody of the seal.
- ii. The seal of the Company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf, and except in the presence of at least one Director or the Manager, if any, or of the Secretary or such other person as the Board may appoint for the purpose; and such Director or Manager or the Secretary or other person aforesaid shall sign every instrument to which the seal of the Company is so affixed in their presence.