

RCIL/SECR/19-20/ Dated: 12.11.2019

To

Department of Corporate Services, BSE Ltd. 24, Pheroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001

Sub: Intimation Under Regulation 30 of SEBI (LODR) Regulation, 2015 Appointment of Mr. Chandrasekaran Rajagopalan as Chief Financial Officer (KMP) of the Company.

Dear Sir/Madam

Pursuant to Regulation 30 and Schedule III of SEBI (LODR) Listing Regulation, 2015 as per policy of Determination of Materiality of event. We would like to inform you that Mr. Chandrasekaran Rajagopalan has been appointed as Chief Financial Officer (Key Managerial Person) of the Company w.e.f 11.11.2019.

Mr. Chandrasekaran Rajagopalan, upon his appointment as CFO (KMP) is authorized to determine the materiality of any event or information and for making Disclosure to stock Exchange as per policy of Determination of materiality of event as approve by the Board.

Contact Details of Mr. Chandrasekaran Rajagopalan, CFO (KMP) are as under:

Tel: 022-434201000 Email: finance@reliancechemotex.com

This is for your Information and necessary record.

Thanks

Yours Faithfully,

For Reliance Chemotex Industries Limited

(Vimal Tank)

Company Secretary & Compliance Officer



Information as per Regulation 30 of SEBI (LODR) Regulation, 2015

- 1. Reason For Change: Mr. Chandrasekaran, has been appointed as CFO (KMP) w.e.f 11.11.2019, due to Resignation of Mr. Amar Inder Singh Jassar.
- 2. Date of Appointment: Mr. Chandrasekaran Rajagopalan, has been appointed as CFO (KMP) w.e.f 11.11.2019
- 3. Brief Profile of appointee: Mr. Chandrasekaran Rajagopalan is Chartered Accountant and Company Secretary and he has an experience of more than 30 years in various level of Management Positions in Finance ,Accounts, Secretarial and specialized in financial restructuring, raising of funds for expansion projects etc.
- 4. Disclosure of Relationship between Director inter-se: NA

