



RELIANCE
CHEMOTEX INDUSTRIES LIMITED

Date: June 26, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001

Ref: Reliance Chemotex Industries Limited, Scrip Code: 503162

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 Appointment of Company Secretary

Dear Sir/Madam,

Pursuant to Regulation 30 Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board in its meeting held today i.e. June 26, 2020 has approved the appointment of Mr. Chirag Gupta as Company Secretary and Key Managerial Personnel of the Company w.e.f. June 26, 2020 in accordance with the provisions of Section 203 of Companies Act 2013. Chirag Gupta is also holding the position of Compliance Officer w.e.f May 01, 2020.

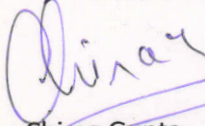
Mr. Chirag Gupta, upon his appointment as Company Secretary (KMP) is authorized to determine the materiality of any event or information and for making disclosure to stock Exchange as per policy of Determination of materiality of event as approve by the Board.

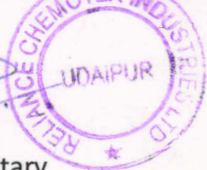
Contact details of Mr. Chirag Gupta, Company Secretary (KMP) are as under:

Mob: 8094011203 Email id: cs@reliancechemotex.com

Kindly take the above on your records.

Yours Sincerely,
For Reliance Chemotex Industries Limited


Chirag Gupta
Company Secretary



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
Website : www.reliancechemotex.com CIN : L40102RJ1977PLC001994



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

1. **Reason for Change:** Mr. Chirag has been appointed as the Company Secretary designated as Compliance officer of the Company due to resignation of Mr. Vimal Tank.
2. **Date of Appointment:** Mr. Chirag Gupta has been appointed as the Company Secretary (KMP) w.e.f. June 26, 2020 .
3. **Brief profile (in case of appointment):** Mr. Chirag Gupta is Law Graduate and is also member of Institute of Company Secretaries of India (ICSI) with over 6 years of professional experience. He was associated with Girnar group (Gurugram) since last 1 year and is presently acting as a Deputy Company Secretary and Compliance Officer of the Company (RCIL). During his career stint, Chirag has successfully led various assignments covering various company law matters, fund raising and other major function in corporate Secretarial domain.
4. **Disclosure of Relationship between Director inter-se : NA**



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