



**RELIANCE
CHEMOTEX**
INDUSTRIES LIMITED

Date: May 24, 2024

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 Friday, May 24, 2024

This is in reference to our earlier letter dated May 13, 2024.

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. Friday, May 24, 2024, through video conferencing, which commenced at 3:18 P.M. and concluded at 4:07 P.M., *inter alia* transacted the following items of business:-

1. Recommended to the shareholders of the Company, a Final Dividend @ 10% i.e. Rs. 1/- per equity share of face value of Rs. 10/- each for the financial year ended on March 31, 2024.

The Dividend will be paid to the eligible shareholders, on or after September 12, 2024, upon approval of the Dividend by the shareholders at the 46th Annual General Meeting (AGM).

2. Approved the re-appointment of Mr. Rahul Shroff (DIN: 02301693) as Whole-Time Director designated as Executive Director of the company for a further period of 3 years with effect from September 26, 2024 to September 25, 2027, subject to the approval of the shareholders of the Company.

The required details pursuant to Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1 /P/CIR/2023/123 dated July 13, 2023 with respect to aforesaid appointment are annexed herewith as Annexure- I.

Mr. Rahul Shroff is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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



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3. Approved the Board's Report together with all annexures thereof for the financial year ended on March 31, 2024.
4. Approved the Notice of 46th AGM of the Company to be held on Wednes day, September 11, 2024 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
5. Approved the appointment of CS Mr. Rahul Sharma (FCS: 9611, CP. no.: 18440), proprietor of Rahul S & Associates, Practicing Company Secretaries, as Scrutinizer for the 46th AGM.
6. Approved the re-appointment of M/s. Rajeev Amitabh & Co., Chartered Accountants (FRN: 009942N), New Delhi, as Internal Auditor of the company for the financial year 2024-25.

The required details pursuant to Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1 /P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure- II.

7. Approved the re-appointment of M/s. N N & Associates, Cost Accountants (FRN: 002322), New Delhi, as Cost Auditor of the company for the financial year 2024-25.

The required details pursuant to Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1 /P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure- II.

8. Approved the re-appointment of M/s. Bhandari & Associates, Company Secretaries (Unique Identification No: P1981MH043700), Mumbai, as Secretarial Auditor of the company for the financial year 2024-25.

The required details pursuant to Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1 /P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure- II.



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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

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Annexure- I

Sr. No.	Particulars	Mr. Rahul Shroff
1.	Reason for change viz. re-appointment, resignation, removal, death or otherwise;	Mr. Rahul Shroff (DIN: 02301693) is re-appointed as Whole-Time Director designated as Executive Director of the company
2.	Date of re-appointment/ cessation (as applicable) & term of appointment;	Date of re-appointment: May 24, 2024 Term of appointment: for a further period of 3 years with effect from September 26, 2024 to September 25, 2027
3.	Brief profile (in case of appointment);	Mr. Rahul Shroff is an alumnus of the Massachusetts Institute of Technology, USA, where he received a Bachelor of Science in Electrical Engineering and Computer Science, a Bachelor of Science in Management and a Master of Engineering in Electrical Engineering and Computer Science. Mr. Rahul Shroff joined Reliance Chemotex Industries Limited in 2008 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 organisation's focus on diversifying into quality-conscious industrial and medical textile markets.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sanjiv Shroff, Managing Director (Father), Mr. Ameya Shroff, Whole time Director, designated as Executive Director (Brother)



Annexure- II

Sr. No.	Particulars	M/s. Rajeev Amitabh & Co. - Internal Auditor	M/s. N N & Associates - Cost Auditor	M/s. Bhandari & Associates - Secretarial Auditor
1.	Reason for change viz. re-appointment, resignation, removal, death or otherwise;	M/s. Rajeev Amitabh & Co., Chartered Accountants (FRN: 009942N), New Delhi, is re-appointed as Internal Auditor of the company.	M/s. N N & Associates, Cost Accountants (FRN: 002322), New Delhi, is re-appointed as Cost Auditor of the company.	M/s. Bhandari & Associates, Company Secretaries (Unique Identification No: P1981MH043700), Mumbai, is re-appointed as Secretarial Auditor of the company.
2.	Date of re-appointment /cessation (as applicable) & term of appointment ;	Date of re-appointment: May 24, 2024 Term of appointment: for the financial year 2024-25.	Date of re-appointment: May 24, 2024 Term of appointment: for the financial year 2024-25.	Date of re-appointment: May 24, 2024 Term of appointment: for the financial year 2024-25.
3.	Brief profile (in case of appointment);	M/s. Rajeev Amitabh & Co. was founded in 1990 having two partners. They are auditors of several listed companies, public and private limited companies etc. They also have experience in taxation and other management consultancy professional work.	M/s. N N & Associates was founded in 2018 by Shri Naresh Kumar Goel. He was a Fellow member of the Institute. Practicing as a Cost Accountant since 1991 and associated with M/s. R. J. Goel & Co. reputed Cost Accountants Firm and became a Partner in the firm in 1999. They have experience in a wide range of industries i.e. Automobile, Civil Construction, Cement, Chemicals, Consumer	Bhandari & Associates was founded in the early 80's by Shri S. N. Bhandari to address the growing demand for assistance in compliance with the erstwhile Companies Act, 1956 and a wide array of corporate Rules and Regulations for starts-up, medium and large companies. Bhandari & Associates is now a full services corporate law advisory firm. They have set an excellent track record in the field of Corporate Laws, Securities Laws, Foreign Exchange Management Laws, Insolvency

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			Goods, Electricals, FMCG, Lighting, Metals, Oil & Gas, Paper, Power, Plywood, Pharmaceutical, Steel & Steel Products, Sugar, Tyres & Tubes, Tele- Communication and Textiles etc.	and Bankruptcy Laws and Tax Laws. They undertake Board Process Audits, Corporate Governance Audits, Secretarial Audits, Internal Audits on Functions and Activities, Corporate Actions / Transactions based Due Diligence Audits for clients across various sectors. They are acclaimed for its expertise in Mergers and Acquisitions, both at transaction compliances as well as for conceptualization strategies.
4.	Disclosure of relationship between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable

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