

RCIL/SECR/17-18/ Dated: 02.12.2017

To General Manager (Listing), Department of Corporate Services, BSE Ltd. 24th Pheroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001

Sub.: Intimation under Regulation 30 of SEBI (LODR) Regulation 2015 – Appointment of Mr. Amar Inder Singh Jassar as Chief Financial Officer (KMP) of the Company.

Dear Sir/Maam,

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. Amar Inder Singh Jassar, is appointed as CFO (KMP) of the Company w.e.f 02.12.2017.

Mr. Amar Inder Singh Jassar, 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 approved by the board.

Contact details of Mr. Amar Inder Singh Jassar, 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

27 Jolly Maker Chambers No.2, Nariman Point, Mumba: - 400 021.

Phone: +91 22 22028581 / 43420100 Fax: +91 22 22045786
e-mail: Mumbai@reliancechemotex.com/website: www.reliancechemotex.com/

World Trade Centre, 14/1B, Ezra Street, Kolkata - 700 001.

Phone: +91 33 22358211 Fax: +91 33 22215653

Registered Office & Mills-Village kanpur, Udaipur - 313 003 (Raj.) Phone: +91 294 2491489 / 90 Fax: +91 294 2490067

CIN L40102RJ1977PLC001994



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

- Reason for Change: Mr. Amar Inder Singh Jassar, has been appointed as CFO (KMP) w.e.f 02.12.2017 due to resignation tendered by Mr. Kiran Firodiya in the previous board meeting.
- 2. Date of appointment: : Mr. Amar Inder Singh Jassar, has been appointed as CFO (KMP) w.e.f 02.12.2017
- 3. Brief Profile of appointee: Mr. Amar Inder Singh Jassar, is a Chartered Accountant and he has a rich experience of more than twenty-five years in various levels of management positions.
- 4. Disclosure of Relationship between director inter-se: NA

and and

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