



**RELIANCE**  
**CHEMOTEX INDUSTRIES LIMITED**

RCIL/SECR/17-18/  
Dated: 27.05.2017

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

Sub: Appointment of M/s. Jain Pramod Jain & Co, Chartered Accountant, New Delhi as Statutory Auditor of the Company

Ref: Reliance Chemotex Industries Limited, (Scrip Code: 503162)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation). On recommendation of Audit Committee, the Board of Directors of the Company has appointed M/s. Jain Pramod Jain & Co, Chartered Accountant, New Delhi (FRN : 016746N) as Statutory Auditor of the Company for three year beginning from the conclusion of ensuing 39<sup>th</sup> Annual General Meeting to till the conclusion of 42<sup>nd</sup> Annual General Meeting, subject to approval of shareholder at the forthcoming Annual General Meeting in place of Existing Statutory Auditors M/s. G.P Kejriwal & Co, Chartered Accountant, Jaipur in compliance with mandatory rotation of Auditor under the Companies Act, 2013

Brief Resume enclosed for your reference.

For Reliance Chemotex Industries Limited

(Vimal Tank)  
Company Secretary & Compliance officer

Encl : As above.

27, Jolly Maker Chambers No.2, Nariman Point, Mumbai - 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 & Works - Village Kanpur, Udaipur - 313 003 (Raj.)  
Phone : +91 294 2491489 / 90 Fax : +91 294 2490067

**CIN L40102RJ1977PLC001994**



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**CHEMOTEX INDUSTRIES LIMITED**

Reason For Change viz. Appointment	Appointment of Statutory Auditor in compliance with the mandatory rotation of Auditors as per Provisions of Section 139 of the Companies Act, 2013
Date of Appointment and terms of Appointment	On recommendation of Audit Committee, the Board of Directors of the Company has appointed M/s. Jain Pramod Jain & Co, Chartered Accountant, New Delhi (FRN : 016746N) as Statutory Auditor of the Company for three year beginning from the conclusion of ensuing 39 <sup>th</sup> Annual General Meeting to till the conclusion of 42 <sup>nd</sup> Annual General Meeting, subject to approval of shareholder at the forthcoming Annual General Meeting in place of Existing Statutory Auditors M/s. G.P Kejriwal & Co, Chartered Accountant, Jaipur in compliance with mandatory rotation of Auditor under the Companies Act, 2013.
Brief Profile of Appointee	Jain Pramod Jain & Co. Chartered Accountants are having more than 17 years' experience of statutory audit/Internal audit. They are having Four Partners. They were statutory auditor and internal auditor of several listed companies. They had conducted statutory audit of Mangalam Cement Limited. Cimnco Birla Limited, OCM India Limited etc. and also had conducted internal audit of Hella India Lighting Limited. Polyplex Corporation Limited. India Glycols Limited etc.

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