



RELIANCE CHEMOTEX INDUSTRIES LIMITED

RCIL/SEC/
Dt : 31.08.2017

To,
BSE Limited
PJ Tower,
Dalal Street,
Mumbai

Sub : Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015- Appointment of M/s. Jain Pramod Jain & Co, Chartered Accountant, New Delhi as Statutory Auditor of the Company by the Shareholders in the 39th Annual General Meeting.

Dear Sir/Maam,

Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 on recommendation of the Board, the Shareholders in their 39th Annual General Meeting held on 28.08.2017 (Result declared on 30.08.2017) has confirmed the Appointment of M/s. Jain Pramod Jain & Co, Chartered Accountant, New Delhi (FRN : 016746N) as Statutory Auditor of the Company for Five years beginning from 39th Annual General Meeting till the conclusion of 44th Annual General Meeting in place of existing Statutory Auditors M/s. G.P Kejriwal & Co, Chartered Accountant, Jaipur in compliance of with mandatory rotation of Auditor under the Companies Act, 2013.

Brief profile of Ms/. Jain Pramod Jain & Co, Chartered Accountant, New Delhi is enclosed herewith.

Thanking You,

For Reliance Chemotex Industries Limited

(Vimal Tank)
Company Secretary
M.NO. 22370





RELIANCE CHEMOTEX INDUSTRIES LIMITED

Information as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015

Reason for Change	Appointment of Statutory Auditor in Compliance with the mandatory rotation of Auditors as per provision Section 139 of the Companies Act, 2013.
Date of Appointment and terms of appointment	On recommendation of the Board, the Shareholders in their 39 th Annual General Meeting held on 28.08.2017 (Result declared on 30.08.2017) has confirmed the Appointment of M/s. Jain Pramod Jain & Co, Chartered Accountant, New Delhi (FRN : 016746N) as Statutory Auditor of the Company for Five years beginning from 39 th Annual General Meeting till the conclusion of 44 th Annual General Meeting in place of existing Statutory Auditors M/s. G.P Kejriwal & Co, Chartered Accountant, Jaipur in compliance of 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. Cimmco Birla Limited, OCM India Limited, Birla Cable Limited etc. and also had conducted internal audit of Hella India Lighting Limited. Polyplex Corporation Limited. India Glycols Limited etc.

