



Date: 24th September, 2026

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.: Intimation pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with various SEBI Circular(s)

We wish to inform you that the 48th Annual General Meeting (AGM) of the Reliance Chemotex Industries Ltd. ("the Company") was held on September 24, 2026 at 11:30 A.M (IST) and concluded at 11:52 A.M. (IST) (including time allowed for e-voting at AGM), through Video Conferencing ("VC ") / Other Audio Visual Means ("OAVM"). All the business items as placed in the AGM notice were approved by the shareholders with the requisite majority. In this regard, Please find below the disclosure of Events/ Information under Regulation 30 read with Schedule III of the SEBI LODR Regulations, as amended from time to time and SEBI Circulars issued therein:

1. Re-appointment of Mr. Vijay Kumar Nagar (DIN: 10552319), who retired at the AGM and being eligible was re-appointed as the Non-Executive & Non-Independent Director of the Company, liable to retire by rotation.
Details pursuant to SEBI circulars are enclosed herewith as **Annexure "A"**.
2. Re-appointment of Mr. Ameya Shroff (DIN: 05315616), who retired at the AGM and being eligible was re-appointed as the Executive Director designated as Whole-time Director of the Company, liable to retire by rotation.
Details pursuant to SEBI circulars are enclosed herewith as **Annexure "B"**.
3. Re-appointment of Mr. Sanjiv Shroff (DIN: 00296008) as Managing Director of the Company for a further period of 3 years w.e.f. September 01, 2026 to August 31, 2029.
Details pursuant to SEBI circulars are enclosed herewith as **Annexure "C"**.

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

www.reliancechemotex.com



Mr. Vijay Kumar Nagar, Mr. Ameya Shroff & Mr. Sanjiv Shroff have not been debarred from holding the office of director by virtue of any SEBI order or any other such authority as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively. The aforesaid details may also be accessed on the website of the Company at www.reliancechemotex.com

Kindly take the above information on record.

For Reliance Chemotex Industries Ltd.

Chandrasekaran Rajagopalan
CFO, Company Secretary & Compliance Officer
Membership No.: A12420

Encl: as above

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Annexure A- (Mr.Vijay Kumar Nagar)

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Re-appointment in terms of Section 152(6) of the Companies Act, 2013
Brief Profile (in case of appointment);	Mr. Vijay Kumar Nagar holds a Bachelor of Commerce from Calcutta University and is a transformational and result-oriented Finance & Accounting professional with around 37 years of extensive experience in Taxation, Internal Control and Corporate Compliance. General Management, Finance and Risk Management, Corporate Governance and Compliance Manager He has Colossal experience in Client Relationship Management, Stakeholder Engagement and Change Management and Exemplary experience in Accounting and Auditing, Direct & Indirect Tax Laws and ERP implementation.
Disclosure of relationships between directors (in case of appointment of a director)	None
Information as required pursuant to National Stock Exchange of India Ltd with ref. no. NSEICML/2018/24, dated 20th June, 2018	Mr. Vijay Kumar Nagar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Annexure B- (Mr. Ameya Shroff)

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Re-appointment in terms of Section 152(6) of the Companies Act, 2013
Brief Profile (in case of appointment);	Mr. Ameya 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. Ameya Shroff was inducted into Reliance Chemotex in 2013 and has, in a very short period, revamped the administrative framework of the organisation, keenly focussing on enterprise resource planning, inventory management and stores procurement. He has given a new direction to the company's domestic marketing, enabling it to minimise its reliance on volatility-stricken commodity products.
Disclosure of relationships between directors (in case of appointment of a director)	Son of Mr. Sanjiv Shroff, Managing Director and brother of Mr. Rahul Shroff, Whole time Director of the Company.
Information as required pursuant to National Stock Exchange of India Ltd with ref. no. NSEICML/2018/24, dated 20th June, 2018	Mr. Ameya Shroff is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Annexure C- (Mr. Sanjiv Shroff)

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Date of re-appointment: September 01, 2026 Term of re-appointment: Re-appointment as Managing Director of the Company for a further period of 3 years w.e.f September 01, 2026 to August 31, 2029.
Brief Profile (in case of appointment);	A Bachelor of Science in Chemistry (Honours) from Kolkata University, Mr. Sanjiv Shroff has been the Managing Director of the Company since 1988. His thorough operational expertise, industry insight and uncompromising value system have moulded Reliance Chemotex Industries Ltd. into the widely-respected organisation it is today.
Disclosure of relationships between directors (in case of appointment of a director)	Father of Mr. Ameya Shroff, Whole time Director and Mr. Rahul Shroff, Whole time Director of the Company.
Information as required pursuant to National Stock Exchange of India Ltd with ref. no. NSEICML/2018/24, dated 20th June, 2018	Mr. Sanjiv Shroff is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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