



Date: August 11, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 503162

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051
Trading Symbol: RELCHEMO

Dear Sir/Madam,

Sub.: - Re-appointment of Mr. Sanjiv Shroff as Managing Director

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. August 11, 2026, through video conferencing, which commenced at 11:45 A.M. and concluded at 12:30 P.M. inter alia transacted the following item of business:-

1. Approved the re-appointment of Mr. Sanjiv Shroff (DIN: 00296008) designated as Managing Director of the Company for a further period of 3 years with effect from September 1, 2026 to August 31, 2029, subject to the approval of the shareholders of the Company.

The required details pursuant to Listing Regulations read with various SEBI circulars with respect to aforesaid appointment are annexed herewith as Annexure- I.

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

This is for your information & records.

Thanking You,
For Reliance Chemotex Industries Ltd.

Chandrasekaran Rajagopalan
CFO cum Company secretary and Compliance Officer
M.No.: A12420

Registered Office & Manufacturing Unit: Village Kanpur, Post Box No. 73, Udaipur 313003, Rajasthan, India
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CIN: L40102RJ1977PLC001994

www.reliancechemotex.com

Annexure I

Sr. No.	Particulars	Mr. Sanjiv Shroff
1.	Reason for change viz. re-appointment;	Mr. Sanjiv Shroff (DIN: 00296008) is re-appointed as Managing Director of the Company.
2.	Date of re-appointment/cessation (as applicable) & term of appointment;	Date of re-appointment: September 1, 2026 Term of appointment: for a further period of 3 years with effect from September 1, 2026 to August 31, 2029.
3.	Brief profile (in case of appointment);	Sanjiv Shroff joined Reliance Chemotex Industries Limited in 1983 after graduating with Chemistry Honors from Calcutta University. He has served as its Managing Director since 1988. Sanjiv's thorough operational expertise, extraordinary industry insight and uncompromising value system have moulded Reliance Chemotex into the widely-respected organisation it is today. Under his leadership, the Company has witnessed tremendous growth
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Rahul Shroff, Whole-time Director, designated as Executive Director (Son); Mr. Ameya Shroff, Whole-time Director, designated as Executive Director (Son).
5.	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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