

Dt : 30.03.2016

To,

Board of Director of
M/s. Reliance Chemotex Industries limited
Udaipur

Sub: Resignation from Wholetime directorship of the company

Dear Sir,

Due to some personal commitment, I hereby by tender my resignation from the office of Wholetime Director of the Company with effect from 01.04.2016. I shall be highly obliged if the Board of Directors of the company considers my resignation at the earliest.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure of my directorship.

You are requested to please arrange to submit the necessary E-Form with the Registrar of Companies, Rajasthan and BSE Limited to that effect and give intimation to all the concerned departments and give a copy of the same to me for my reference and record.

Thanking You.

Your Faithfully



(Ram Niwas Sharma)
DIN: 00368947