

15th July, 2020

FINEOTEX[®]

A Speciality Chemical Producing
Public Listed Company



To,

General Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Company code: 533333

The Manager,
Listing & Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051
Company code: FCL

Dear Sir/Madam,

Subject: Appointment of Women Independent Director

Pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of the Company has at its meeting held yesterday appointed Mrs. Bindu Shah (DIN-07131459) as an Additional Director (Non-Executive Independent Director) for a period of 5 years w.e.f. 14th July, 2020 subject to the approval of the Shareholders of the Company at the next Annual General Meeting. Mrs. Bindu Shah is not related to any of the Directors/ Key Managerial Personnel of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure-1.

The above is for information.

Thanking you,

Yours faithfully,

FOR FINEOTEX CHEMICAL LIMITED *



Surendrakumar Tibrewala
Chairman & Managing Director
DIN: 00218394

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FINEOTEX CHEMICAL LIMITED

42 & 43, Manorama Chambers, S.V. Road, Bandra (West), Mumbai - 400 050. India. Phone : (+91-22) 2655 9174/75/76/77
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Brief Profile: Mrs. Bindu Darshan Shah

Mrs. Bindu Shah is a Company Secretary, She is Post Graduate (Diploma in Business Management (Finance) from Symbiosis, Pune), B.Com (Hons) from Delhi University.

Relationships Between Directors - She is not related to any existing directors of the Fineotex Chemical Limited

Work Experience

1. Currently positioned as Woman Independent Director in Kamadgiri Fashion Limited (DIN: 07131459).
2. Worked as Assistant Manager in American Express Bank, New Delhi from January 1997 to March 2004 handling remittances and wealth management operations.
3. Successfully completed training with Sanjay Rathi and Associates, Goregaon. She worked as an assistant Company Secretary in the same firm for a short duration (September 2006 to March 2007).

The above appointment is based on the recommendation of the Nomination and Remuneration Committee and is subject to the approval of the Shareholders at the ensuing Annual General Meeting.



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