



17<sup>th</sup> June, 2021

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: Re-appointment of Mrs. Aarti Jhunjhunwala, Executive Director of the Company**

**Ref.: Fineotex Chemical Limited (FCL/533333)**

In terms of the provisions of Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held today i.e. 17<sup>th</sup> June, 2021, subject to the approval of the members of the Company, has approved the following:

Pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Mrs. Aarti Jhunjhunwala, (DIN: 07759722) Executive Director, retire by rotation at the Meeting. Nomination and Remuneration Committee and the Board of Directors of the Company recommend her re-appointments as an Executive Director of the Company for the term of 3 (Three) years commencing from 14<sup>th</sup> August, 2021 to 13<sup>th</sup> August, 2024, subject to approval of the shareholders at the ensuing 18<sup>th</sup> AGM to be held on Friday, 16<sup>th</sup> July, 2021.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20<sup>th</sup> 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 9<sup>th</sup> September, 2015 are given in the enclosed Annexure-1.

Thanking you,

Yours faithfully,

**FOR FINEOTEX CHEMICAL LIMITED**

**Hemant Auti**  
Company Secretary



**ANNEXURE-1****Brief Profile: Mrs. Aarti Jhunjhunwala**

Mrs. Aarti Jhunjhunwala has completed her Masters in Accounts and Taxation. She has been involved in the family business for several years and has knowledge of the products and markets in which the Company operates. She has also undergone training for better understanding of the products of the Company.

Mrs. Aarti Jhunjhunwala is the daughter of Mr. Surendrakumar Tibrewala, Chairman & Managing Director, Sister of Mr. Sanjay Tibrewala, Whole Time Director & CFO.

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.

The above is for information.

Thanking you,

Yours faithfully,

**FOR FINEOTEX CHEMICAL LIMITED**

**Hemant Auti**  
Company Secretary

