



December 7, 2022

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reference: Fineotex Chemical Limited (FCL/533333)**

Pursuant to 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. Details are mentioned in the relevant enclosed document.

For FINEOTEX CHEMICAL LIMITED

**Sanjay Tibrewala**  
Executive Director  
00218525



Encl: as above



**Annexure A**

Sr. No	Disclosure requirement	Details
1	Name	CS Hemant Auti
2	Membership number	A51703
3	Date of Resignation	December 6, 2022
4	Brief Profile	Not Applicable
5	Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
6	Other Directorship and category	Nil
7	Membership of Committee	Nil
8	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons and further law education.  CS Hemant Auti, has been associated with the Company Since 13 <sup>th</sup> August, 2019 as 'Company Secretary, Compliance Officer and Nodal Officer'.

Further, at the next Board meeting of the Company, the same will be placed for formal acceptance.

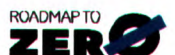
For FINEOTEX CHEMICAL LIMITED

**Sanjay Tibrewala**  
Executive Director  
00218525



**FINEOTEX CHEMICAL LIMITED**

Manorama Chambers, S.V. Road, Bandra (West), Mumbai - 400 050. India. **Phone** : (+91-22) 2655 9174  
**Fax** : (+91-22) 2655 9178 **E-mail** : info@fineotex.com **Website** : www.fineotex.com **CIN** - L24100MH2004PLC144295



Date: 6<sup>th</sup> December, 2022

CS Hemant Auti  
305, Ashirwad CHS,  
Vakola, Sanatacruz East,  
Mumbai-400055  
cshemantauti@gmail.com

To,  
Board of Directors  
Fineotex Chemical Limited  
42/43 Manorama Chambers,  
S.V. Road, Bandra (W),  
Mumbai – 400050

**Subject:** Resignation as a 'Company Secretary, Compliance Officer and Nodal Officer'.

I hereby tender my resignation due to my personal reasons and further law studies from the post of 'Company Secretary, Compliance Officer and Nodal Officer' of the Company. I request the Board of Directors to relieve me from the all duties with effect from the closing of business hours on 7th December 2022 and arrange to submit the necessary forms with the Registrar of Companies, Mumbai.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt of the same and oblige.

Thanking you

Yours faithfully,

*Hauti*

CS Hemant Auti

