

29th October, 2020

To,

General Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 Company code: 533333	The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Company code: FCL
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Dear Sir/Madam,

Sub: Intimation of Resignation of Independent Director of the Company.**Ref.: Fineotex Chemical Limited (FCL/533333)**

Pursuant to Regulation of 30 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with para A of Part A of Schedule III to the Said Regulations, We hereby Inform that Mr. Manmohan Mehta, has tendered resignation from the Position of Independent Director of the Company with effect from 28th October, 2020. The Details required under regulation 30 of the Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

SR.No	Disclosure requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation Due to Preoccupied in other engagements. Mr. Manmohan Mehta has associated with Company Since Dec 31, 2007. Mr. Manmohan Mehta has expressed his intension to resign as an Independent Director of the Company with effect from i.e. October 28, 2020.
2	Date of appointment/cessation (as applicable) & term of appointment	28 th October, 2020

Further, the Company has received confirmation from Mr. Manmohan Mehta that there are no other Material Reasons for his resignation other than those which is provide in the resignation letter dated 28th October, 2020. The said confirmation received is enclosed herewith.

You are requested to take the above on your record.

Thanking you.

Yours truly,

For Fineotex Chemical Limited


Hemant Auti
Company Secretary

28th October, 2020

The Board of Directors,
Fineotex Chemical Limited
42, 43 Manorama Chambers,
S.V. Road, Bandra West,
Mumbai – 400050.

Dear Sirs,

Subject: Resignation from the Directorship of the Company.

Due to being pre-occupied in other engagements, I shall not be able to discharge the duties of the Non-Executive Director of the Company. Therefore, I hereby tender my resignation from the Directorship (in the capacity of Non-Executive Independent Director) of the Company i.e. Fineotex Chemical Limited with close of business hours of 28th October, 2020.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors, the Company Secretary and other officers during the period of my association in the Company.

With Regards

Manmohan Mehta

Manmohan Mehta
DIN: 00391964
Add.: A/102, Oberoi Garden -1,
Opp Bank of Maharashtra,
Thakur Village, Kandivali East,
Mumbai - 400101



Accepted
Mehta
Company Secretary
29/10/2020