

May 28, 2024

To,

The General Manager, Listing Department, Bombay Stock Exchange 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
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Subject: - Meeting update

Dear Sir/Madam,

We wish to inform you that at the meeting of the Board of Directors held on 28th May, 2024 which commenced at **3.30 P.M.** and concluded at **5.40 P.M.** has approved the appointment of M/s. HSPN & Associates LLP, company secretaries as the Secretarial Auditor of the Company for FY 2024-25.

Further, the details as required under Section V-A of Chapter V of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure –A**.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For FINEOTEX CHEMICAL LIMITED

Sunny Parmar
Company Secretary & Compliance Officer



Annexure –A

Details required under Schedule III of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

SN.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Hemant Shetye appointed as a Secretarial Auditor of the Company w.e.f. May 28, 2024
2	Date of appointment	May 28, 2024
3	Term of appointment	Appointed as a Secretarial Auditor of the Company for conducting Secretarial Audit for the period 01 st April, 2024 to 31 st March, 2025
4	Brief Profile	Mr. Hemant Shetye is a designated partner of M/s. HSPN & Associates LLP, Company Secretaries. He is one of the senior Company Secretaries who started practice in eighties. He is in practice for more than 30 years and has many Listed Companies as his clients. He is Secretarial Auditor of not only these Listed Companies but audits the Secretarial records of big unlisted Public Limited Companies.
5	Disclosure of relationships between directors (in case of appointment of a director)	M/s. HSPN & Associates LLP, Company Secretaries is not related to any Director of the Company.