



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 th 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

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