

Date: 13th August, 2019

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
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Subject: Change in Company Secretary and Compliance Officer.

Dear Sir/Madam

Pursuant to Regulation 30 (read with Part A of Schedule III) of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today noted the resignation of Ms. Pooja Kothari from the position of 'Company Secretary and Compliance Officer' of the Company with effect from 27th July, 2019. Hence, to fill the vacancy the Board of Directors of the Company has appointed Mr. Hemant Auti, an associate member of ICSI as 'Company Secretary and Compliance Officer' of the Company with effect from 13th August, 2019.

Brief profile of Mr. Hemant Auti

Full Name:	Mr. Hemant Kisan Auti
Date of Birth:	June 17, 1988
Date of Appointment:	August 13th, 2019
Membership Number of ICSI:	A51703 (Associate Member)
Qualifications:	B.Com, CS.
Experience and Expertise:	He is an associate member of Institute of Company Secretaries of India, possessing requisite qualification for the position. He has done B.Com from the Mumbai University. He has the skills required to lead the Company in good Corporate Governance.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You.

Yours Truly,

FOR FINEOTEX CHEMICAL LIMITED

Surendrakumar Tibrewala
Chairman & Managing Director
DIN: 00218394