



May 17, 2022

To,

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

**For FINEOTEX CHEMICAL LIMITED**

*Haut.* 

**Hemant Auti**  
**Company Secretary & Compliance Officer**

Encl: as above

**Annexure A**

Sr.No	Disclosure requirement	Details
1	Name	Dr. Anand V Patwardhan, <b>Independent Non-Executive Director</b>
2	DIN	08908877
3	Date of Resignation	May 16, 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. <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to additional responsibilities from another state for the post of Deputy Director Bhubaneswar campus (Odisha state).  Dr. Anand V Patwardhan, has been associated with the Company Since October 31, 2020 as <b>Independent Non-Executive Director</b>

Further, the Company has received confirmation from Dr. Anand V Patwardhan that there are no other Material Reasons for his resignation other than those which is provided in the resignation letter dated May 16, 2022. The said confirmation received is enclosed herewith.

16 May 2022

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

Dear Sirs,


I take this opportunity to thank one and all from your esteemed company. I am thankful to all of you for giving me the opportunity of serving as one of the independent directors. However, owing to my recent **additional** responsibilities of the post of **Deputy Director of our Bhubaneswar campus (Odisha state)** with effect from **01 December 2021**, I find it increasingly difficult, rather impossible, to give fair justice to my position on your director board.

Therefore, with the above facts in view, **I hereby resign from the position of independent director**. I believe that I should not be holding on to the post if I am unable to spare any time for the meetings. I sincerely regret the inconvenience caused.

I would request you to kindly complete the statutory formalities in this regard under advice to me.

Thanking you

Yours truly,

  
Dr Anand V Patwardhan,  
DIN: 08908877  
IDDB-NR-202010-032389

Address: B-304, Chandralok  
New Nanepada, Mithagar Road  
Mulund East, Mumbai 400081

16 May 2022