



21st November, 2020

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>The 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: Re: Disclosure under Regulation 30 Schedule III , Clause 7B of Para A of Part A of SEBI(LODR), 2015 in respect of resignation of independent director Mr. Manmohan Mehta (DIN - 00391964)**

With regard to the resignation by Independent Director, Mr. Manmohan Mehta, the Stock Exchange(s) have already been intimated regarding the same on 31.10.2020.

Further, in this regard the director had already informed that there is no other reason for the Resignation, other than the 'Preoccupied in other engagements,' mentioned in her resignation letter 28.10.2020.

Accordingly, there are no further details to be disclosed under Regulation 30 Schedule III, Clause 7B of Para A of Part A of SEBI (LODR), 2015. Appended herewith is the Communication received from Mr. Manmohan Mehta.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR FINEOTEX CHEMICAL LIMITED**



**Hemant Auti**

**Company Secretary**