

December 13, 2022

To,

General Manager, Listing Department, <b>Bombay Stock Exchange 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>
---	---

**Subject: Intimation for Appointment of Company Secretary and Compliance Officer**

Dear Sir/Madam,

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 September 9, 2015, we are enclosing herewith the brief profile of Mr. Sunny Parmar, being an Associate Member of Institute of Company Secretary of India, having a Membership No. A67264, who has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. December 13, 2022.

The aforesaid appointment was duly approved by Board of Directors in its meeting held on December 13, 2022 as recommended by the Nomination and Remuneration Committee in its meeting held earlier the same day.

This is for your information and record.

Thanking you,

**Yours faithfully,**  
**For FINEOTEX CHEMICAL LIMITED**

**Sanjay Tibrewala**  
**Executive Director**  
**DIN: 00218525**





**Details of Mr. Sunny Parmar, Company Secretary and Compliance Officer**

SN	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer
2	Date of Appointment	December 13, 2022
3	Brief profile (in case of appointment)	Mr. Sunny Parmar is a qualified Company Secretary and a graduate in Commerce.  He has an experience of corporate secretarial matters, board governance practices and policies, shareholders' relationship, regulatory compliances including those relating to Securities and Exchange Board of India, the Ministry of Corporate Affairs, and other statutory authorities and reporting to the board of directors and various committees of the board and other stakeholders in relation to legal, secretarial, compliance and governance matters.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)**	Not Applicable
5	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with Ref. No. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable

\*\* Mr. Sunny Parmar is not related to any of the Directors.



**FINEOTEX CHEMICAL LIMITED**

Manorama Chambers, S.V. Road, Bandra (West), Mumbai - 400 050, India. Phone : (+91-22) 2655 9174  
Fax : (+91-22) 2655 9178 E-mail : info@fineotex.com Website : www.fineotex.com CIN - L24100MH2004PLC144295

