



December 13, 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>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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**Subject: Authorization of Key Managerial Personnel for determination of materiality of events/information under Regulation 30(5) of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject as above, we are furnishing herewith the revision in name(s) of the Key Managerial Personnel duly authorised by the Board for the purpose of determining the materiality of an event or information under Regulation 30(5) of SEBI (LODR) Regulations, 2015 ('Listing Regulations').

SN.	Name of the Key Managerial Personnel	Address & Contact Details	Purpose
1	Mr. Surendra Tibrewala, Managing Director	42/43, Manorama Chambers, 4 <sup>th</sup> Floor, S.V. Road, Bandra (W) Mumbai – 400050 <b>Tel:</b> (+91) 022 26559174 (Ext 114) <b>Email:</b> <a href="mailto:investor.relations@fineotex.com">investor.relations@fineotex.com</a> <b>Website:</b> <a href="http://www.fineotex.com">www.fineotex.com</a>	Determine materiality and disclosures to be made to the exchange
2	Mr. Sanjay Tibrewala, Executive Director		
3	Mrs. Aarti Mitesh Jhunjhunwala, Executive Director		
4	Mr. Sunny Parmar, Company Secretary and Compliance Officer ( <b>Email:</b> <a href="mailto:cs@fineotex.com">cs@fineotex.com</a> )		

This is for your information and record.

Thanking you,

Yours faithfully,  
For FINEOTEX CHEMICAL LIMITED

Sanjay Tibrewala  
Executive Director  
DIN: 00218525



**FINEOTEX CHEMICAL LIMITED**

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