

April 4, 2018

To, 

BSE Limited Manager – Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 533333	National Stock Exchange of India Limited Manager - Listing Department Exchange Plaza, Bandra - Kurla Complex Mumbai – 400 051 Symbol: FCL
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Subject: Change in Company Secretary & Compliance Officer**Ref: "Fineotex Chemical Limited" (FCL / 533333)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today approved the resignation of Ms. Raina D'Silva from the position of 'Company Secretary and Compliance Officer' of the Company. Hence, to fill the vacancy the Board of Directors of the Company has appointed Ms. Pooja Kothari, an associate member of ICSI and an Assistant Company Secretary of the Company as 'Company Secretary and Compliance Officer' of the Company with immediate effect.

Brief profile of Ms. Pooja Kothari

Full Name:	Ms. Pooja Suresh Kothari
Date of Birth:	January 21, 1992
Date of Appointment:	April 4, 2018
Membership Number of ICSI:	A53895 (Associate Member)
Qualifications:	B.B.I, M.Com, CS.
Experience and Expertise:	She is an associate member of Institute of Company Secretaries of India, possessing requisite qualification for the position. She has done her B.B.I (Bachelors in Banking and Insurance) and M.Com (Masters in Banking and Finance) from the Mumbai University. Throwing light on her abilities, understanding and efficiency, she has the skills required to lead the Company in good Corporate Governance.

Kindly take the same on your record and oblige.

Thanking You.

Yours Truly,

FOR FINEOTEX CHEMICAL LIMITED


Surendrakumar Tibrewala
 Chairman & Managing Director
 DIN: 00218394

