



August 14, 2018

To,

General Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Company code: 533333

The Manager,
Listing & Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051
Company code: FCL

Dear Sir/Madam,

Subject: Appointment of Executive Director and Resignation of Non-Executive Director

Pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of the Company has at its meeting held today appointed Mrs. Aarti Jhunjunwala as an Additional Director in the capacity of Executive Director of the Company with effect from 14th August, 2018.

We wish to further inform you that Ms. Ritu Gupta has tendered her resignation as the Non- Executive Director of the Company due to her pre-occupation in other engagements. The resignation shall be effective from 14th August, 2018.

Brief Profile of Mrs. Aarti Jhunjunwala

Mrs. Aarti Jhunjunwala has completed her Masters in Accounts and Taxation. She has been involved in the family business for several years and has knowledge of the products and markets in which the Company operates. She has also undergone training for better understanding of the products of the Company.

Mrs. Aarti Jhunjunwala is the daughter of Mr. Surendrakumar Tibrewala, Chairman & Managing Director, sister of Mr. Sanjay Tibrewala, Whole Time Director & CFO and Mrs. Ritu Gupta, Non-Executive Director.

The above appointment is based on the recommendation of the Nomination and Remuneration Committee and is subject to the approval of the Shareholders at the ensuing Annual General Meeting.

The above is for information.

Thanking you,

Yours faithfully,

FOR FINEOTEX CHEMICAL LIMITED

Surendrakumar Tibrewala
Chairman & Managing Director
DIN: 00218394