

December 3rd, 2020

Senior Manager,
National Stock Exchange of India, Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai.400051

Co. Code**FCL****Subject :****Your email dated 25/11/2020****Reg.****Non Compliance of SEBI (LODR) 2015**

Dear Sir/Madam,

We refer to your Email dated November 25, 2020 regarding Resignation of Independent Director. We append herewith is the Communication received from Mr. Manmohan Mehta. We hope it clarifies the matter.

Thanking you.

We hope the above meet clarifies our position.

Yours faithfully,

For FINEOTEX CHEMICAL LIMITED

**Hemant Auti****Company Secretary**

Encl. a/a

28th October, 2020

To
The Board of Directors,
FINEOTEX CHEMICAL LIMITED

I, Manmohan Mehta, Independent Director of Fineotex Chemical Limited having its Registered Office at 42/43, Manorama Chambers, SV Road, Bandra (West), Mumbai- 400050 declare that:

There is no other reason for the Resignation, other than the 'Preoccupied in other engagements,' mentioned in my resignation letter.

Signature: Manmohan Mehta

Date : 28/10/2020

Place : Mumbai

Director: Manmohan Mehta
DIN: 00391964