

September 27, 2025

To,

<p>The General Manager, Listing Compliance Department, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Company code: 533333</p>	<p>The Manager, Listing & Compliance Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Company code: FCL</p>
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Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024, please find enclosed the relevant details of this disclosure in **Annexure A**.

The above information is also available on the website of the Company www.fineotex.com.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For FINEOTEX CHEMICAL LIMITED



Sanjay Tibrewala
Executive Director
DIN: 00218525

Encl: As above

Annexure-A**Details required under Schedule III of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024**

SN	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Completion of second consecutive term of five years of Mr. Navin Bhimsen Mittal (DIN: 03555295), as an Independent Director of the Company.
2.	Date and term of appointment/re-appointment /cessation	Effective from the close of business hours of September 27, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Note: Mr. Navin Bhimsen Mittal automatically ceased to be Chairperson/Member of the Committees in the Company effective from September 27, 2025, close of business hours.