

September 27, 2025

To,

The General Manager, Listing Department, Bombay Stock Exchange 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
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Subject: Reconstitution of Committees of the Board - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company (“Board”) at their meeting held on September 27, 2025 considered and approved the re-constitution of Audit Committee and Nomination & Remuneration Committee of the Board (hereinafter collectively referred as “Committees”). The revised composition of the Committees w.e.f. September 27, 2025 is detailed below:

A. Audit Committee

SN.	Name of the Member	Category	Position in the Committee
1	Mr. Chetan Shah	Non-Executive – Independent Director	Chairperson
2	Mr. Sunil Waghmare	Non-Executive – Independent Director	Member
3	Mrs. Bindu Shah	Non-Executive – Independent Director	Member
4	Mr. Sanjay Tibrewala	Executive Director and Chief Financial Officer	Member

B. Nomination & Remuneration Committee

SN.	Name of the Member	Category	Position in the Committee
1	Mrs. Bindu Shah	Non-Executive – Independent Director	Chairperson
2	Mr. Sunil Waghmare	Non-Executive – Independent Director	Member
3	Dr. Amit Pratap	Non-Executive – Independent Director	Member

This is for your information and records.

Thanking you,

Yours faithfully,

For FINEOTEX CHEMICAL LIMITED

Sunny Parmar

Company Secretary & Compliance Officer



FINEOTEX CHEMICAL LIMITED

Manorama Chambers, S.V. Road, Bandra (W), Mumbai - 400050. India. Phone: +91 - 22 2655 9174

Fax: +91-22 2655 9178 E-mail: info@fineotex.com Web: www.fineotex.com CIN - L24100MH200PLC144295

