



Finolex
Cables Limited
AN IS/ISO 9001 CERTIFIED COMPANY

FCL:SEC:SE:25:37

28th May, 2025

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001	The Manager Listing Department National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 500144	Scrip Code: FINCABLES

Subject: Appointment of Secretarial Auditor

Ref: Regulation 24A and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 24A and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pursuant to the recommendation of Audit Committee held on 28th May, 2025, the Board of Directors at its meeting held today, has approved the appointment of M/s. Jog Limaye & Associates, Practising Company Secretaries as Secretarial Auditors of the Company, for a period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Members of the Company at the ensuing Annual General Meeting (AGM).

Details as required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are being furnished in an Annexure, attached hereto.

The meeting of the Board of Directors commenced at 12.20 p.m concluded at 02:45 p.m.

You are requested to kindly take the same on your record.

Thanking you,

Yours truly,

For FINOLEX CABLES LIMITED

Gayatri Kulkarni
Assistant Company Secretary
& Compliance Officer

Registered Office:

26-27, Mumbai-Pune Road, Pimpri, Pune – 411018. Tel: 020 27506200.
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Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Jog Limaye & Associates, Peer Reviewed Firm of Company Secretaries in Practice (bearing Unique Identification No. P2016MH058300), as Secretarial Auditors of the Company.
2	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	Date of appointment--May 28, 2025, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Members at the ensuing AGM.
3	Brief Profile (in case of Appointment)	<p>M/s. Jog Limaye & Associates is a firm of Company Secretary (ies) registered and empanelled with the Institute of Company Secretaries of India (ICSI). It was established in the year 2016 and has its registered office at Office No. 510, 5th Floor, Siddharth Towers, Late G A Kulkarni Road, Kothrud, Pune – 411038 The firm provides a wide range of comprehensive professional services, including:</p> <ul style="list-style-type: none"> • Company Law • Foreign Exchange Management Act (FEMA) • Limited Liability Partnership Act • SEBI Regulations • Insolvency and Bankruptcy Code (IBC) • Arbitration & Conciliation Act
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

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