



**Finolex**  
**Cables Limited**  
AN IS/ISO 9001 CERTIFIED COMPANY

FCL:SEC:SE:23:139

25<sup>th</sup> December, 2023

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001 in	The Manager Listing Department National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051	Mr Tom Schmit Luxembourg Stock Exchange PO Box 165 L-2011 Luxembourg Grand-Duchy of Luxembourg EUROPE
Scrip Code: 500144	Scrip Code: FINCABLES	

**Subject: Change in Management**

**Ref: Regulation 30(4)(i) read with Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

Dear Sir/Madam,

In continuation of our letter reference no: FCL:SEC:SE:23:138 dated 25<sup>th</sup> December 2023, we wish to inform you that following have ceased to be Directors on the Board of the Company w.e.f 22<sup>nd</sup> December 2023.

1. Mr. Achyut Dhadphale (DIN- 07172828) as an Additional Director in the category of Non-Executive-Non-Independent Director
2. Dr. Kshitija Wadatar (DIN- 10202871) as an Additional Director in the category of Non- Executive Independent Director

Details as required under the aforesaid SEBI Circular are being furnished in an **Annexure**, attached hereto.

You are requested to take the above on your records.

**Thanking you,  
For FINOLEX CABLES LIMITED**

**Gayatri Kulkarni  
Assistant Company Secretary  
& Compliance Officer**



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**Annexure**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the Director	Mr. Achyut Dhadphale
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation – Not been appointed by the shareholders by the Company
3	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	22 <sup>nd</sup> December 2023
4	Brief Profile (in case of Appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA
6	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	NA
7	Affirmation that the Director being appointed is not disqualified from holding the office of Director pursuant to provisions of Section 164 of Companies Act, 2013	NA

**Registered Office:**

26-27, Mumbai-Pune Road, Pimpri, Pune – 411018. Tel: 020 27506200.

Visit us at: [www.finolex.com](http://www.finolex.com) | Email: [sales@finolex.com](mailto:sales@finolex.com) | CIN: L31300MH1967PL016531

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EXPECTATIONS**



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Sr. No.	Particulars	Details
1	Name of the Director	Dr. Kshitija Wadatkar
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation – Not been appointed by the shareholders of the Company
3	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	22 <sup>nd</sup> December 2023
4	Brief Profile (in case of Appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA
6	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	NA
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