



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

FCL:SEC:SE:23:119

19<sup>th</sup> October 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: Intimation- Change in Directors**

**Ref: Regulation 30 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,

Pursuant to our earlier intimations dated 2<sup>nd</sup> October 2023 and 13<sup>th</sup> October 2023 declaring voting results in respect of item no. 4 pertaining to the Re-appointment of Mr. Deepak Chhabria as a Whole Time Director designated as “**Executive Chairman**” of the Company for a period of 5 (Five) years with effect from 1<sup>st</sup> July 2023 to 30<sup>th</sup> June 2028 proposed in the 55<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September 2023, and subsequent intimations dated 14<sup>th</sup> October 2023 and 17<sup>th</sup> October 2023 informing and submitting copies of Orders of the Hon’ble Supreme Court and National Company Law Appellate Tribunal (NCLAT) in this regard, we further wish to inform you that Mr. Deepak Chhabria ceased to be Whole Time Director designated as “**Executive Chairman**” of the Company with effect from 16<sup>th</sup> October 2023.

Further, we wish to inform you that the Board at its meeting held today, appointed Mr. Nikhil Naik- Non-Executive Director of the Company as Chairman of the Board with immediate effect and until conclusion of the next Annual General Meeting of the Company.

You are requested to take the above on your records.

**Thanking you,  
For FINOLEX CABLES LIMITED**

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

**Registered Office:**  
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**XCEEDS  
EXPECTATIONS**