



Finolex
Cables Limited
AN IS/ISO 9001 CERTIFIED COMPANY

FCL:SEC:SE:24:102

28th September, 2024

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: Intimation of Change in Directors

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,

We wish to inform you that the Board had appointed Ms. Anita Utamsingh (DIN- 01680585) as Additional Director in the category of Non- Executive Non- Independent Director of the Company with effect from 12th September, 2024 subject to the approval of the Shareholders to be obtained at the next Annual General Meeting of the Company or within a time period of three months from the date of appointment, whichever is earlier.

However, pursuant to Section 160(1) of the Companies Act, 2013, the Company did not receive a notice in writing from a member proposing her candidature for the office of a Director at the Annual General meeting held on 28th September 2024 due to which Ms. Anita Utamsingh ceased to be the Additional Director in the category of Non- Executive Non- Independent Director of the Company with effect from 28th September, 2024.

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

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

Sr. No.	Particulars	Details
1	Name of the Director	Ms. Anita Utamsingh
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Tenure Completion
3	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	28 th September, 2024
4	Brief Profile (in case of Appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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)	Not Applicable
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	Not Applicable

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