

19th August 2024

The Manager – Listing Department
National Stock Exchange of India Limited
5, Exchange Plaza
Bandra-Kurla Complex
Bandra (East),
Mumbai 400051
Scrip Code: FINPIPE

The Manager – Listing Department
BSE Limited
Registered Office: Floor 25
P.J.Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500940

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam(s),

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held today i.e. Monday, 19th August 2024, approved the re-appointment of the following Independent Directors for the second consecutive term of 5 (five) years, subject to approval of shareholders:

1. Ms. Bhumika L. Batra (DIN: 03502004) as Non-Executive and Independent Director for a second consecutive term of 5 (five) years effective 20th September 2024;
2. Dr. Deepak R. Parikh (DIN: 06504537) as Non-Executive and Independent Director for a second consecutive term of 5 (five) years effective 20th September 2024;
3. Mr. Pradeep R. Rathi (DIN: 00018577) as Non-Executive and Independent Director for a second consecutive term of 5 (five) years effective 20th September 2024; and
4. Mr. Anami N. Roy (DIN: 01361110) as Non-Executive and Independent Director for a second consecutive term of 5 (five) years effective 20th September 2024.

It may be further noted that, as per BSE Circular No. LIST/COMP/14/2018-19 dated 20th June 2018 and NSE Circular No. NSE/CML/2018/02 dated 20th June 2018, and based on the information available, Ms. Bhumika L. Batra, Dr. Deepak R. Parikh, Mr. Pradeep R. Rathi and Mr. Anami N. Roy are not debarred from holding the office of a Director by virtue of any SEBI order or any such other authority, and that they are not related to any Director(s) or Key Managerial Personnel(s) of the Company.

The aforesaid board meeting commenced at 06.00 p.m. (IST) and concluded at 6.10 p.m. (IST)

You are requested to kindly take the above on your records.

Thanking you,

For **Finolex Industries Limited**

Dakshinamurthy Iyer

Company Secretary & Compliance Officer

M. No.: A13004

Encl.: As above

Corporate Office

Finolex Industries Limited
IndiQube 'The Kode' - 11th Floor,
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Annexure A

i. Re-appointment of Ms. Bhumika L. Batra (DIN: 03502004) as Non-Executive and Independent Director:

Sr. No.	Details of event(s) that needs to be Provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Non-Executive and Independent Director
2.	Date of appointment / cessation (as applicable) and term of appointment	Re-appointment – effective from 20 th September 2024 Term – for a second consecutive term of 5 (Five) years commencing from 20 th September 2024 to 19 th September 2029, subject to approval of members at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	Ms. Bhumika L. Batra is a law graduate, and a fellow member of The Institute of Company Secretaries of India. She is also a recipient of the Executive Program in Management from Cornell University, USA. She is a Partner of Crawford Bayley & Co., one of the oldest law firms in India. She possesses over 20 years of experience in regulatory and legal practice, specializing in corporate law.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Bhumika L. Batra is not related to any Director or Key Managerial Personnel of the Company.

ii. Re-appointment of Dr. Deepak R. Parikh (DIN: 06504537) as Non-Executive and Independent Director:

Sr. No.	Details of event(s) that needs to be Provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Non-Executive and Independent Director
2.	Date of appointment / cessation (as applicable) and term of appointment	Re-appointment – effective from 20 th September 2024

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Sr. No.	Details of event(s) that needs to be Provided	Information of such event(s)
		<p>Term – for a second consecutive term of 5 (Five) years commencing from 20th September 2024 to 19th September 2029, subject to approval of members at the ensuing Annual General Meeting.</p>
3.	<p>Brief profile (in case of appointment)</p>	<p>Dr. Deepak Parikh, well rounded, PE focused, global C-suite executive and board director, Dr. Deepak Parikh has 30+ years of experience in the chemicals, materials, packaging, life science, renewable energy, recycling, industrial and personal care industries, and a strong record of delivering operational excellence, strategic/profitable growth, new platform creation and scientific out-of-the-box approaches.</p> <p>Dr. Parikh’s expertise includes strong corporate governance, M&A activities, divestments/portfolio restructuring; outsourcing; digitalization; cultural integration and leadership development.</p> <p>Dr. Parikh has a Ph.D. in Materials Science & Engineering from the University of Tennessee, and a B.S. in Chemical Eng. from UDCT, Mumbai, India. Dr. Parikh is one of the co-inventors of Artificial Heart at University of Utah and holds 45+ USA Patents.</p>
4.	<p>Disclosure of relationships between directors (in case of appointment of a director)</p>	<p>Dr. Deepak R. Parikh is not related to any Director or Key Managerial Personnel of the Company.</p>

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iii. Re-appointment of Mr. Pradeep R. Rathi (DIN: 00018577) as Non-Executive and Independent Director:

Sr. No.	Details of event(s) that needs to be Provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Non-Executive and Independent Director
2.	Date of appointment / cessation (as applicable) and term of appointment	Re-appointment – effective 20 th September 2024 Term – for a second consecutive term of 5 (Five) years commencing from 20 th September 2024 to 19 th September 2029, subject to approval of members at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	Mr. Pradeep Rathi has completed his MS in Chemical Engineering from MIT, USA and MBA from Columbia University, USA. He was actively involved with Indian Chemical Manufacturers' Association previously. Mr. Rathi is a past Chairman of Dyes and Dye Intermediate Sub-Committee and Planning and Development and Exports Sub-Committee. He was also the past president of Rotary Club of Poona. Mr. Rathi acted as Chairman of the Foreign Trade Sub-Committee of Mahratta Chamber of Commerce, Industries and Agriculture. Mr. Rathi has been associated with Sudarshan Chemicals Limited for more than four decades and retired as a Managing Director of the Company in 2018.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pradeep R. Rathi is not related to any Director or Key Managerial Personnel of the Company.

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iv. Re-appointment of Mr. Anami N. Roy (DIN: 01361110) as Non-Executive and Independent Director:

Sr. No.	Details of event(s) that needs to be Provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Non-Executive and Independent Director
2.	Date of appointment / cessation (as applicable) and term of appointment	Re-appointment – effective from 20 th September 2024 Term – for a second consecutive term of 5 (Five) years commencing from 20 th September 2024 to 19 th September 2029, subject to approval of members at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	Mr. Anami N. Roy holds a Masters Degree in History from University of Allahabad and Master of Philosophy in Public Administration. During his nearly four decades of dedicated tenure in the Indian Police Service, Mr. Roy held many diverse challenging assignments both in Government of India and the state of Maharashtra and the city of Mumbai, including Police Commissioner of Mumbai, Pune, Navi Mumbai and Aurangabad and Director General of Police Maharashtra state and in the elite Special Protection Group in New Delhi. He retired as Director General of Police, Maharashtra. He set up many citizen-friendly schemes and systems to resolve and fulfil people's problems and expectations like Citizen Facilitation Centres, Mumbai Police Infoline, Elderline. Mr. Roy was appointed by the President of India as Advisor to Governor of combined state of Andhra Pradesh and Telangana in 2014 when the state was under President's rule. During this period, he performed the role of Minister of 16 different departments of the state government including Home, Industry and Mining, Housing, Health, Medical Education, etc.

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Sr. No.	Details of event(s) that needs to be Provided	Information of such event(s)
		<p>Mr. Roy serves as member of the Board of Directors of several prominent companies. Mr. Roy also consults with the India offices of international financial institutions, private equity funds prominent organizations in the financial sector. He also contributes time and his bandwidth with India's first sustainability fund, certain startups and charitable organizations.</p> <p>He is the co-founder of Vandana Foundation (a not-for-profit organization).</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Anami N. Roy is not related to any Director or Key Managerial Personnel of the Company.

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