

Registered Office / Urse Plant
Finolex Industries Limited
Gat No. 399, Village Urse, Tal.-Maval,
Dist. Pune 410 506, Maharashtra, India
CIN L40108PN1981PLC024153

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FINOLEX
PIPES & FITTINGS

19th September 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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III of the Listing Regulations (as amended), this is to inform that the Board at its meeting held today i.e. 19th September, 2024, accepted the resignation tendered by Mr. Ajit Venkataraman (DIN: 07289950), Managing Director, w.e.f. 20th November, 2024 (close of business hours)

The Company places on record its deep sense of appreciation for the services rendered by him and for his contributions to the company, during the tenure with the Company.

The relevant details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July 2023, are enclosed as **Annexure A**.

The aforesaid board meeting commenced at 06.45 p.m. (IST) and concluded at 9.30 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

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Finolex Industries Limited
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Annexure A

Sr. No.	Particulars	Mr. Ajit Venkataraman
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Ajit Venkataraman (DIN: 07289950), tendered his resignation as Managing Director of the Company on account of personal reasons.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	The Board of Directors in their meeting held today i.e. 19 th September 2024 accepted the resignation of Mr. Ajit Venkataraman (DIN: 07289950), Managing Director of the Company with effect from 20 th November 2024. Copy of resignation letter is enclosed.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Dear Mr Chhabria,

After a lot of thought, I have decided to resign from the organization.

Thank you for the opportunity to serve the organization for over two years.

I have been burning the candle from both ends - both at work and at home.

My dad's situation is deteriorating by the day and it is needing me to spend a lot of time with him.

Please consider this as my formal resignation letter. You can count on my full support during the notice period over the next three months.

Thank you.

Regards,

A handwritten signature in black ink, appearing to read 'Ajit Venkataraman', with a stylized flourish at the end.

Ajit Venkataraman