



FCL:SEC:SE:CO:23:49

10th May, 2023

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	Mr Tom Schmit Luxembourg Stock Exchange PO Box 165 L-2011 Luxembourg Grand-Duchy of Luxembourg EUROPE
Scrip Code: 500144	Scrip Code: FINCABLES	

Sub: Resignation of Compliance Officer of the Company.

Ref: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015.

Dear Sir/Madam,

This is to inform you that with reference to the above mentioned Regulation, Mr. Kamlesh Shinde has tendered his resignation from the post of Assistant Company Secretary and Compliance Officer of the Company for personal reasons.

Please note that his resignation will be effective from 2nd June, 2023 after close of business hours of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For FINOLEX CABLES LIMITED

Ratnakar Barve
Executive Director-Operations

