

FCL:SEC:2022:172

30<sup>th</sup> December, 2022

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	

Subject: Intimation of Resignation of Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that Mr. Shishir B Desai (DIN: 01453410), Independent Director has resigned from the Board of Directors with effect from 30<sup>th</sup> December, 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in **Annexure A**.

Please take the above on your record.

Thanking you,

Yours faithfully,

**For FINOLEX CABLES LIMITED**



**Kamlesh M Shinde**  
**Assistant Company Secretary**  
**& Compliance Officer**

Encl: Annexure A and Copy of Resignation Letter.

**Annexure-A**

Resignation of Mr. Shishir B Desai (DIN: 01453410) as Independent Director of the Company.

Name and DIN	Mr. Shishir B Desai (DIN: 01453410)		
Reason for Change	Resignation due to personal and unavoidable circumstances. There are no other reasons of resignation other than that mentioned aforesaid.		
Date of Resignation	30.12.2022		
Brief Profile	Not Applicable		
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable		
Other Directorship and Category	Kokuyo Camlin Limited	Independent Director	
	Paramount Cosmetics (India) Ltd	Independent Director	
	Bijur Delimon India Pvt Ltd	Director	
	Agadi Sunrise Hospital Pvt Ltd	Director	
Membership of Committee	Kokuyo Camlin Limited	Audit Committee	Chairman
		Nomination and Remuneration Committee	Chairman
		Stakeholder's Relationship Committee	Chairman
	Paramount Cosmetics (India) Ltd	Audit Committee	Member
		Nomination and Remuneration Committee	Member

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Shishir B Desai

**SHISHIR B. DESAI**  
706, I/B, Nestle Apartment,  
Pandurang Budhkar Marg,  
Worli, Mumbai- 400 013  
Tel: 022 - 2422 6308  
Mob: +91 9821012965

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**By Courier / Email**

28<sup>th</sup> December 2022

To,  
Mr. Deepak Chhabria,  
Chairman and Managing Director,  
Finolex Cables Limited,  
26/27, Mumbai-Pune Road,  
Pimpri, Pune, Maharashtra – 411018.

**Re: Resignation from the Office of Director of the Company**

Dear Sir,


Due to personal and unavoidable circumstances I hereby tender my resignation as an independent director of the company with effect from 30<sup>th</sup> December 2022. There are no other reasons of resignation other than that mentioned aforesaid.

I sincerely thank the Chairman and the other Board members for having given me their support during my tenure as a Director of the company.

I request you to please provide me an acknowledgement of this resignation letter and also forward me a copy of the necessary forms filed with the Registrar of Companies to that effect for my reference and record.

With Kind Regards,

Yours faithfully,

  
Shishir B. Desai  
DIN: 01453410