

15th February, 2025

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

The Manager – Listing Department
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Symbol: FINPIPE

Scrip Code: 500940

Sub.: Intimation of Resignation of Senior Management Personnel (“SMP”)

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

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI (Listing Obligations and Disclosures Requirement) 2015, we wish to inform you that Mr. Harish Dash, Chief Information Officer (Senior Management Personnel) of the Company, has tendered his resignation from the services of the Company due to personal reasons, with effect from the close of business hours on 14th February, 2025.

The details as required under the Listing Regulations read with SEBI Master Circular dated 11th November, 2024 as amended from time to time, is enclosed herewith along with a copy of resignation letter.

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,
S. No. 134, Hissa No. 1/38,
Baner Pashan Link Road,
Pune - 411045,
Maharashtra, India

Tel +91 20 27408200
Fax +91 20 27489000
Email care@finolexpipes.com
Web finolexpipes.com



Annexure- A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Harish Dash, Chief Information Officer resigned from the services of the Company due to personal reasons.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Cessation from the close of business hours on 14 th February, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Date: 15th November 2024

To,
Managing Director,
Finolex Industries Limited,
Pune.

Sub.: Resignation as Chief Information Officer of the Company

Respected Sir,

With reference to the captioned subject, I hereby tender my resignation from the position of Chief Information Officer of the Company due to personal reasons.

Therefore, I kindly request the management to accept my resignation and relieve me from my duties with effect from the closure of business hours on 14th February 2025.

I would like to express my gratitude for the experiences I've had at Finolex. I appreciate the support and guidance from the Senior Management and my colleagues during my tenure at Finolex.

Thank you and I look forward to working together to ensure a seamless transition during my notice period.

Warm Regards,

Harish chandra Dash

Harish Dash