

FCL:SEC:SE:2022:34
22nd March, 2022

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers,
Dalal Street, Fort
Mumbai - 400 001

Sub.: Change in Compliance Officer of the Company

Dear Sirs,

Further to our earlier letter No. FCL:SEC:SE:2022:16 dated 9th February, 2022, we are pleased to inform you that as required under to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has appointed **Mr. Kamlesh Shinde**, a well experienced qualified Company Secretary, holding Membership Number **A35836** of The Institute of Company Secretaries of India (ICSI) as "**Assistant Company Secretary & Compliance Officer**" of the Company w.e.f **21st March, 2022**.

The contact details of **Mr. Kamlesh Shinde**, are;

Email: Kamlesh.Shinde@finolex.com / investors@finolex.com

Mobile No. 9374567845

Tel No.: +91 20 27475963 / 27506308 (D)

This is for your information and records.

Further the details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure I.

We would request you to kindly arrange to take the same on your record in lieu of the earlier compliance officer and to have the same updated on the Website of the Exchange, at the earliest.

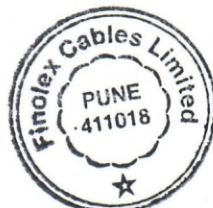
Kindly acknowledge receipt and oblige.

Thanking you,

Yours faithfully

For **FINOLEX CABLES LIMITED**


R G D'SILVA
Company Secretary
& President (Legal)



Encl.: As above