

FCL:SEC:SE:2020:177

3rd October 2020

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

Sub: Cessation of Directors on the Board of Directors of the Company

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

Dear Sirs,

We refer to our earlier communication dated 1st October 2020 Ref No FCL:SEC:SE:2020:176 in which we had submitted results on voting at the Annual General Meeting held on 29th September 2020 together with Scrutiniser's Report on e-voting and a note attached therewith explaining that the negative votes cast is on the very basis of disputed shares which should have rightfully not been considered pending receiving Court orders since the matter is sub judice.

Subject to the aforesaid being held to be correct by the Hon'ble Courts, please note that following Directors of the Company would in such case have ceased to be Directors on the Board of Directors of the Company w.e.f 29th September 2020.

1. Mr. Shishir Lall (DIN 00078316) as Non- Executive Director
2. Mr. Devender Kumar Vasal (DIN 06858991) as Non-executive, Independent Director
3. Mr. Jayaram Rajasekara Reddy (DIN 07838591) as Non-executive, Independent Director
4. Mr. Yatin Y Redkar (DIN 07799478) as Executive Director - Operation
5. Mrs. Kavita Upadhyay (DIN 08333952) as Non-executive, Woman Independent Director

In this regard reference may also be had to our earlier letter dated 1st October 2020 informing regarding appointment of Directors to the Board of Directors of the Company.

This is for your kind information and record.

**Thanking you,
Yours faithfully
For FINOLEX CABLES LIMITED**


**Gayatri Kulkarni
Compliance Officer**