

FCL: SEC: SE: 2019:50

14th February 2019

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

Sub: Appointment of Director as a Non- Executive Director on the Board of Directors of the Company

Dear Sirs,

We refer to the prior intimations with regard to the meeting of the Board of Directors of the Company ("the Board") held on 14th February 2019.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that pursuant to the recommendation of the Nomination and Remuneration Committee, the Board has appointed Ms. Shruti Deepen Udeshi [DIN: 06900182] as a Non- Executive Director with immediate effect.

a) Brief Profile of Ms. Shruti Udeshi:

Ms. Shruti Udeshi is B.M.S (Bachelor of Management Studies – Finance) from Mumbai University and has over more than 10 years of experience in managing Investor Relations and support in the business development team in analysing proposals, preparing business plans/ financial models for new projects including working with various broking houses as Institutional Equity Research Analyst, fundamental analysis, fund management, buy – side analysts. She also has exposure in Analyst and IPO meets. Currently, she is working as the Non – Executive & Non- Independent Director on the Board of Man Infraconstruction Limited and also served as a member of the Audit Committee for some period.

b) Disclosure of relationships between Directors:

Ms. Shruti Udeshi is not related to any Director or Key managerial Personnel of the Company.

We would request you to kindly taken the same on record and arrange to have the same updated on the Website of the Exchange at the earliest.

Please acknowledge receipt and oblige.

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


**Gayatri Kulkarni
Company Secretary**