

FCL:SEC:SE:24:77



10th August, 2024

Corporate Relations Department	The Manager
BSE Limited	Listing Department
1st Floor, New Trading Ring	National Stock Exchange of India Ltd
Rotunda Building, P J Towers	`Exchange Plaza', C-1, Block G,
Dalal Street, Fort	Bandra – Kurla Complex,
Mumbai – 400 001	Bandra (E), Mumbai – 400 051
Scrip Code: 500144	Scrip Code: FINCABLES

Subject: Intimation of appointment of Nodal Officer under Investor Education and Protection Fund

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

Dear Sir/Madam,

Pursuant to Rule 7(2A) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and other applicable provisions, the Board in its Meeting held on 10th August, 2024 nominated and appointed Mrs. Gayatri Kulkarni-Assistant Company Secretary and Compliance Officer as the Nodal Officer for the purposes of verification of claims and co-ordination with Investor Education and Protection Fund Authority.

A detail of the Nodal Officer is as below:

Name	Mrs. Gayatri Kulkarni
Designation	Assistant Company Secretary and
	Compliance Officer
Mailing Address	Secretarial Department
	Finolex Cables Limited 26-27, Mumbai
	– Pune Road, Pimpri, Pune – 411 018
Telephone No.	020 27506308
Email Address	Gayatri.Kulkarni@finolex.com

You are requested to take the same on your record.

Thanking you,

Yours truly,

For FINOLEX CABLES LIMITED

Siddhesh Mandke Company Secretary & General Manager (Legal)

Registered Office: 26-27, Mumbai-Pune Road, Pimpri, Pune – 411018. Tel: 020 27506200. Visit us at: www.finolex.com | Email: sales@finolex.com | CIN: L31300MH1967PL016531

