

**FCL:SEC:SE:2020:44**  
**14<sup>th</sup> February 2020**

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 an Additional Independent Woman 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 14<sup>th</sup> February, 2020 and 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 Mrs Kavita Bhaskar Upadhyay [DIN: 08333952] as an Additional Independent Woman Director with immediate effect.

**Brief Profile of Mrs. Kavita Bhaskar Upadhyay:**

Mrs Kavita Bhaskar Upadhyay (DIN: 08333952) aged about 31 years, is a qualified M.Com., Chartered Accountant, and has over a decade of experience in the field of Accounting, Direct and Indirect Taxation, Transfer Pricing and Tax Compliances and has also helped a lot of start-ups by acting a "Virtual CFO" and lending her expertise's to various companies. She also has an implicit understanding of the unique needs of the blossoming tech industry. She is an Independent Woman Director on the Board of Director of Man Infraconstruction Limited and is also a Member of its Audit committee.

**Disclosure of relationships between Directors:**

Mrs. Kavita Bhaskar Upadhyay is not related to any Director on the Board of Directors of the Company and had submitted requisite forms including declaration to act as an Independent Director of the Company.

We would request you to kindly take 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  
Compliance Officer