

FCL:SEC:2022:173

30th December, 2022

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001	The Manager Listing Department National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051	Mr Tom Schmit Luxembourg Stock Exchange PO Box 165 L-2011 Luxembourg Grand-Duchy of Luxembourg EUROPE
Scrip Code: 500144	Scrip Code: FINCABLES	

Subject: Intimation of Resignation of Non-Executive Non Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that Mr. Aakash G Gupta (DIN: 00533766), Non-Executive Non Independent Director have resigned from the Board of Directors with effect from 30th December, 2022.

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

Please take the above on your record.

Thanking you,

Yours faithfully,

For FINOLEX CABLES LIMITED



Kamlesh M Shinde
Assistant Company Secretary
& Compliance Officer

Encl: Annexure A and Copy of Resignation Letter.

Annexure-A

Resignation of Mr. Aakash G Gupta (DIN: 00533766) as Non-Executive Non Independent Director of the Company.

Name and DIN	Mr. Aakash G Gupta (DIN: 00533766)	
Reason for Change	Resignation due to personal reasons and work commitments. There are no other reasons of resignation other than that mentioned aforesaid.	
Date of Resignation	30.12.2022	
Brief Profile	Not Applicable	
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable	
Other Directorship and Category	Servicesmart Consultants and Financial Services Pvt Ltd	Director
Membership of Committee	Not Applicable.	

Kmselck

AAKASH GHANSHYAM GUPTA
606, Kingston Tower,
G. D. Ambedkar Marg,
Parel, Parel Tank Road,
Mumbai- 400033.
Mobile No: 9810332575

29th December, 2022

To,
Mr. Deepak Chhabria,
Executive Chairman
Finolex Cables Limited
26/27, Mumbai-Pune Road,
Pimpri, Pune- 411018.

Subject: Resignation from the office of Director of the Company.

Dear Sir,

It has been my privilege to serve on the Board of Directors of the Company as Non Executive Non-Independent Director.

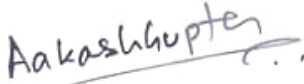
Due to personal reasons and work commitments, I hereby tender my resignation as Non Executive Non-Independent Director of the Company with effect from 30th December, 2022. There are no other reasons of resignation other than that mentioned aforesaid.

Further, I thank the Board of Directors for my memorable association during my tenure as Non Executive Non Independent Director in the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Stock Exchanges and Registrar of Companies to that effect.

Thanking you,

Yours Sincerely,


Aakash Ghanshyam Gupta
(DIN: 00533766)