

FCL:SEC:SE:KMP:23:17

10th February, 2023

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	

Sub: Intimation of change in Company Secretary and Key Managerial Personnel of the Company with effect from 4th April, 2023.

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

Dear Sir/Madam,

This is in terms of the above referred Regulation, we wish to inform you that at the Board Meeting held on ie 9th February, 2023, the following items were considered/approved:

1. Pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 9th February, 2023 have interalia considered the following:
 - a) Retirement of Mr. R G D'Silva from the office of Company Secretary & President (Legal), ie a Key Managerial Personnel of the Company with effect from close of the business hours of the Company on 3rd April, 2023.
 - b) Appointment of Mr. Siddhesh Mandke as Company Secretary & General Manager (Legal) Key Managerial Personnel of the Company with effect from 4th April, 2023.

The details pertaining to Mr. Siddhesh Mandke as 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 enclosed as **Annexure- A**.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For FINOLEX CABLES LIMITED

Kamlesh M Shinde
Assistant Company Secretary
& Compliance Officer

Encl: As above: Annexure A



Annexure-A

DETAILS UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015.

Sr No.	Details Required	Particulars
1.	Name of the Key Managerial Personnel- Company Secretary appointed	1) Mr. Siddhesh Mandke
1	Reason for Change viz. Appointment, Resignation, Removal, or Otherwise	2) Retirement of Mr. R G D'Silva from the office of Company Secretary & President (Legal) with effect from close of business hours on 3 rd April, 2023.
2	Date of Appointment/Resignation & Terms of Appointment	1) Date of Retirement: 3 rd April, 2023 2) Date of Appointment: 4 th April, 2023 Mr. Siddhesh Mandke will be responsible for all the duties and functions of Company Secretary as Key Managerial Personnel as prescribed under the Companies Act, 2013 and under SEBI Listing Regulations, 2015.
3	Brief Profile (In case of Appointment)	Mr. Siddhesh Mandke is an Associate Member (A20101) of the Institute of Company Secretaries of India, New Delhi and is LLB, M.com and MMS (Finance) from Pune University. Mr. Mandke brings with him rich experience of 17 years in the field of Corporate Law, Legal affairs and Compliance Management. Before joining Finolex Cables Limited he was associated with Kirloskar Brothers Limited.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	He is not directly or indirectly, financially or otherwise related with any directors or their relatives and or any Key Managerial Personnel of the Company.

