



Finolex
Cables Limited
AN IS/ISO 9001 CERTIFIED COMPANY

FCL:SEC:SE:23:108

29th September, 2023

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001 in	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 Material Event- Change in Directors

Ref: Regulation 30(4)(i) read with Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Dear Sir/Madam,

Pursuant to the recommendations of the Nomination & Remuneration Committee, the Board of Directors of the Company (the "Board") at its Meeting held on 29th September 2023 has appointed following Directors on the Board. The said appointments will be subject to approval of the Shareholders of the Company.

1. Appointment of Mr. Achyut Dhadphale (DIN- 07172828) as an Additional Director in the category of Non- Executive-Non-Independent director of the Company with effect from 30th September 2023.
2. Appointment of Dr. Kshitija Wadkar (DIN-10202871) as an Additional Director in the category of Non- Executive Independent Director of the Company for a period of 5 years with effect from 30th September 2023.

Details as required under the aforesaid SEBI Circular are being furnished in an **Annexure**, attached hereto.

The meeting of the Board of Directors concluded at 1:30 p.m.

You are requested to take the above on your records.

**Thanking you,
For FINOLEX CABLES LIMITED**

**Gayatri Kulkarni
Assistant Company Secretary
& Compliance Officer**

Registered Office:
26-27, Mumbai-Pune Road, Pimpri, Pune – 411018. Tel: 020 27506200.
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Annexure

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Achyut Dhadphale
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	30 th September 2023
4	Brief Profile (in case of Appointment)	Mr. Achyut Madhusoodan Dhadphale, aged 70, is BE Mechanical and has done Diploma in business management from IMDR in 1981. He has more than 40 years of experience in the field of Industrial Engineering and he is also on the Board of The Kolhapur Steel Ltd and Kirloskar Ebara Pumps Ltd.
5	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors, Key Managerial Personnel and/or their relatives are deemed to be concerned or interested, directly or indirectly, financially or otherwise, in the said appointment.
6	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Mr. Achyut Madhusoodan Dhadphale is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority
7	Affirmation that the Director being appointed is not disqualified from holding the office of Director pursuant to provisions of Section 164 of Companies Act, 2013	Mr. Achyut Madhusoodan Dhadphale is not disqualified from holding the office of Director pursuant to provisions of Section 164 of Companies Act, 2013

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Sr. No.	Particulars	Details
1	Name of the Director	Dr. Kshitija Wadatkar
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	29 th September 2023
4	Brief Profile (in case of Appointment)	Dr. Kshitija Wadatkar has more than 14 years of experience at the Bombay High Court. She is the corporate advisor for her expertise in white-collar crimes, and Economic Offences. She is the founder of her bouquet law firm which represents the most prominent corporate houses and financial institutions of the country. She appears for Union of India as Add. Public prosecutor whereby she represented eminent cases for ED, CBI, and Registrar of Companies before the Bombay High Court, sessions court and its tribunals in various scams of National and International importance. She is an Independent Director to Public Listed Company viz. Man Infraconstruction Limited. She is passionate about policy reforms in India. She works collaboratively with an organisation like TISS, Home Department of Maharashtra, State Government Institutions and NGOs. She has PhD in Constitutional Law and is frequently invited for her Constitutional Law expertise by National News channels on leading verdicts of the Hon'ble Supreme Court. India Today listed her in their Power-list as "Top 8 Emerging Indian Women 2023".
5	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors, Key Managerial Personnel and/or their relatives are deemed to be concerned or interested, directly or indirectly, financially or otherwise, in the said appointment.
6	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along	Dr. Kshitija Wadatkar is not debarred from holding the office of Director by virtue of any order passed

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	with Exchange Circular dated June 20, 2018 (Affirmation that the person to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	by SEBI or any other such authority.
7	Affirmation that the Director being appointed is not disqualified from holding the office of Director pursuant to provisions of Section 164 of Companies Act, 2013	Dr. Kshitija Wadtkar is not disqualified from holding the office of Director pursuant to provisions of Section 164 of Companies Act, 2013.

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