

**FCL:SEC:SE:2021:123**

**1<sup>st</sup> October 2021**

Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai - 400 001

**Sub: Cessation of Directors on the Board of Directors of the Company**

**Ref:** Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We refer to our earlier communication dated 1<sup>st</sup> October 2021 Ref No FCL:SEC:SE:2021 in which we had submitted results on voting at the Annual General Meeting held on 29<sup>th</sup> September 2021 together with Scrutiniser's Report dated 30<sup>th</sup> September 2021 on e-voting and the Company's Note attached therewith explaining that the negative votes cast by the two corporate shareholders is disputed/ contested and which should have rightfully not been considered pending receipt of Court orders since the matter is sub judice in the Civil/ Criminal courts.

Subject to the aforesaid being held to be correct by the Hon'ble Courts, please note that following Directors of the Company would in such case only have cease to be Directors on the Board of Directors of the Company w.e.f 29<sup>th</sup> September 2021.

1. Mr. Sunil Upmanyu (DIN 06447016) as Executive Director
2. Mr. Prasad Deshpande (DIN 00040587) as Non-Executive Director
3. Mr. P R Barpande (DIN: 0016214) as Non-Executive Independent Director
4. Mr. Avinash S Khare (DIN 06759588) as Non-Executive Independent Director
5. Mrs. Firoza Kapadia (DIN 08899561) as Non-Executive Independent Woman Director

This is further to and in continuation to our earlier letter dated 1<sup>st</sup> October 2021 informing regarding appointment of Directors to the Board of Directors of the Company.

This is for your kind information and record.

**Thanking you,  
Yours faithfully  
For FINOLEX CABLES LIMITED**



**R G D'Silva  
Company Secretary &  
President (Legal)**