



FCL:SEC:SE:24:96

12<sup>th</sup> September, 2024

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
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 12<sup>th</sup> September, 2024 has appointed Ms. Anita Utamsingh (DIN- 01680585) as an Additional Director in the category of Non- Executive-Non-Independent director of the Company with effect from 12<sup>th</sup> September, 2024 on the Board. The said appointment will be subject to approval of the Shareholders of the Company.

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

The meeting of the Board of Directors commenced at 10.00 a.m concluded at 10:35 a.m.

You are requested to take the above on your records.

**Thanking you,  
For FINOLEX CABLES LIMITED**

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



**Annexure**

Sr. No.	Particulars	Details
1	Name of the Director	Ms. Anita Utamsingh
2	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment
3	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	12 <sup>th</sup> September, 2024
4	Brief Profile (in case of Appointment)	<p>Ms. Anita Utamsingh aged 68 years is a Fellow member of Institute of Chartered Accountants of India, Delhi and holds a Bachelor of Science from Fergusson College, Pune. She has been associated with the Company and its group Companies for the past 27 years and was conducting Internal audits of the Company and its group companies. Currently, she is working as a Consultant (Advisor) -Internal Audit in the Company for more than 3 years.</p> <p>She is also responsible for Intellectual Property Rights of the Company which involved search, registration of Trademarks, filing oppositions and attending Court for infringement of trademarks.</p> <p>Prior to joining the Company, she worked for 18 years with M/s. Price Waterhouse including Article ship and was posted in M/s. Price Waterhouse's London office during the years 1986-87. She has a work experience of 47 years in the field of Audit and 29 years with respect to Intellectual Property Rights.</p> <p>Ms. Utamsingh doesn't hold any equity shares of the Company.</p>
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.

**Registered Office:**

26-27, Mumbai-Pune Road, Pimpri, Pune – 411018. Tel: 020 27506200.  
 Visit us at: [www.finolex.com](http://www.finolex.com) | Email: [sales@finolex.com](mailto:sales@finolex.com) | CIN: L31300MH1967PL016531



**Finolex**  
**Cables Limited**  
AN IS/ISO 9001 CERTIFIED COMPANY

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)	Ms. Anita Utamsingh 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	Ms. Anita Utamsingh is not disqualified from holding the office of Director pursuant to provisions of Section 164 of Companies Act, 2013.

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**XCEEDS**  
**XPECTATIONS**