

Registered Office / Urse Plant
Finolex Industries Limited
Gat No. 399, Village Urse, Tal.-Maval,
Dist. Pune 410 506, Maharashtra, India
CIN L40108PN1981PLC024153

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FINOLEX
PIPES & FITTINGS

8th April, 2024

The Manager – Listing Department
National Stock Exchange of India Limited
5, Exchange Plaza
Bandra-Kurla Complex
Bandra (East),
Mumbai 400051
Scrip Code: FINPIPE

The Manager – Listing Department
BSE Limited
Registered Office: Floor 25
P.J.Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500940

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for appointment of Compliance Officer of Finolex Industries Limited (the 'Company')

Dear Sir / Madam,

In continuation to our intimation dated November 9, 2023, in respect to resignation of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company and pursuant to Regulation 6 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations (as amended), this is to inform that, upon recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Chaitanya Pol, as Compliance Officer of the Company and designated him as Senior Management Personnel with effect from **1st April, 2024**, for redressal of investors grievance and for co-ordination with Stock Exchanges with respect to Compliance with rules and regulations.

The particulars / details with respect to the aforesaid change(s) as required under SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 are enclosed as **Annexure A**.

Kindly take the above information on your record.

Thanking you,

For Finolex Industries Limited

Niraj Kedia
Chief Financial Officer

Encl.: As above

Corporate Office
Finolex Industries Limited
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Annexure – A

Sr. No.	Particulars	Mr. Chaitanya Pol
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors through passing a circular resolution on 8 th April, 2024 appointed Mr. Chaitanya Pol as Compliance Officer of the Company and designated him as Senior Management Personnel effective from 1st April, 2024 .
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re- appointment	<p>Date of appointment: w.e.f. 1st April, 2024 as Compliance Officer and designated as Senior Management Personnel</p> <p>Terms of appointment: Full time employment</p>
3.	Brief Profile (in case of appointment)	<p>Mr. Chaitanya Pol is an Associate Member of the Institute of Company Secretaries of India bearing membership number A44788. He has done graduation in B.Com, LL.B in law and Masters in MBA (Finance).</p> <p>He is having 8 years of experience in the domain of Secretarial Functions, Statutory Compliances, Corporate Governance and in other allied laws. He is employed with the Company since 1st July, 2022, as an Assistant Manager, Secretarial and Legal. Previously he was associated with Tech Mahindra Limited and Force Motors Limited.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable