



Finolex
Cables Limited
AN IS/ISO 9001 CERTIFIED COMPANY

FCL:SEC:SE:24:20

20th March, 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	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 20th March, 2024 has appointed Mr. Shane Gaiomurd Pedder (DIN- 03595409) as an Additional Director in the category of Non-Executive-Non-Independent director of the Company with effect from 20th March, 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 06.30 p.m concluded at 06:55 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**



Annexure

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Shane Gaiomurd Pedder
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	20 th March, 2024
4	Brief Profile (in case of Appointment)	<p>Mr. Shane Gaiomurd Pedder-(46 years old) is an experienced Construction Professional with over 20 years of expertise in managing and designing luxury residential projects. He has a proven track record of success in overseeing construction projects, collaborating with stakeholders, and delivering exceptional results. He is recognized for leadership, innovation, and dedication to excellence. He has also recognized for outstanding performance and dedication in 2001 at the Shiv Chhatrapati Award.</p> <p>He has worked as a Site Manager on various job sites which included the Sydney Opera House. He is a Partner and designer at White 3 Constructions for over 15 years, overseeing various construction projects primarily focused on bungalows in Alibag, Pune, and other regions. He has won National Swimming Championship at India and at international level winner with a passion for both professional achievement and personal growth.</p> <p>Mr. Pedder 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.
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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. Shane Gaiomurd Pedder 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. Shane Gaiomurd Pedder is not disqualified from holding the office of Director pursuant to provisions of Section 164 of Companies Act, 2013.

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