

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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FIL/SEC/DT/SEs/2019-20/125

20th September, 2019

National Stock Exchange of India Limited Manager – Listing Department 5, Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai 400051	BSE Limited Manager – Listing Department Registered Office: Floor 25 P.J.Towers Dalal Street Mumbai 400 001
Scrip Code: Equity: FINPIPE	Scrip Code: Equity: 500940/FINOLEXIND

Sub : Cessation of Independent Directors

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

Dear Sir/Madam,

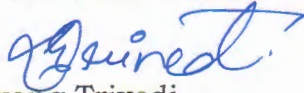
We wish to inform you that the Members of the Company at the 33rd Annual General Meeting, inter alia, had appointed 5 (five) Non-Executive Independent Directors of the Company, namely Mr. Sanjay K. Asher, Mr. Dara N. Damania, Mr. Shrikrishna N. Inamdar, Mr. Prabhakar D. Karandikar and Dr. Sunil U. Pathak, for a term of 5 (five) consecutive years with effect from 20th September, 2014. The said term of these Independent Directors has expired on 19th September, 2019 and they have not offered their candidature for re-appointment by the Members in the 38th Annual General Meeting held on 19th September, 2019, in adherence to the highest standards of corporate governance. Accordingly, they ceased to be Independent Directors of the Company after the conclusion of the said 38th Annual General Meeting.

You are requested to kindly take the above information on your records in terms of the subject referred regulation.

Thanking you,

Yours truly,

For **Finolex Industries Limited**


Devang Trivedi
Company Secretary

