

FCL:SEC:SE:CO:23:60

27<sup>th</sup> May, 2023

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	

**Sub:** Appointment of Compliance Officer of the Company.

**Ref:** Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We are pleased to inform you that as required under to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has appointed Mrs. Gayatri Kulkarni, a well experienced qualified Company Secretary, holding Membership Number A31276 of The Institute of Company Secretaries of India (ICSI) as "Assistant Company Secretary & Compliance Officer" of the Company w.e.f 3<sup>rd</sup> June, 2023.

Further the details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure I.

We would request you to kindly arrange to take the same on your record in lieu of the earlier compliance officer and to have the same updated on the Website of the Exchange, at the earliest.

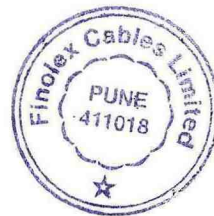
This is for your information and records.

Thanking you,

Yours faithfully

**For FINOLEX CABLES LIMITED**

**Kamlesh M Shinde**  
Assistant Company Secretary  
& Compliance Officer.



Annexure I

Sr. No.	Particulars	Details
1	Name of Compliance Officer	Mrs. Gayatri Kulkarni
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of Appointment	3 <sup>rd</sup> June, 2023
4	Term of Appointment	Not Applicable
5	Disclosure of Relationships between Directors (In case of a Director)	Not Applicable
6	Affirmation	Not Applicable
7	Brief Profile	Gayatri Kulkarni is a Law Graduate and Associate Member of The Institute of Company Secretaries of India having Membership No. A31276 and having experience of 10+ years in secretarial field.

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