

FCL: SEC: SE: 2019:176
14th August 2019

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001

Sub: Change in Directorship

Dear Sirs,

We refer to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, and would inform you as under:

1. The present term of Mr. P R Rathi (DIN 00018577), Independent Director of the Company, is valid up to 8th September, 2019. Consequent to this, he will cease to be a Director of the Company with effect from 9th September, 2019.
2. Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the reappointment of Mr. P G Pawar [DIN: 00018985] as an additional Director and Independent Director for a second term from 9th September, 2019 to 8th September 2024, subject to approval of shareholders in the ensuing Annual General meeting of the Company.

Mr. P G Pawar is not related to any member of the Board of directors. His brief profile is given below:

Mr. P G Pawar is a B.E. (BITS, Pilani) and a Director of the Company since 9th September 1998 and as an Independent Director from 9th September 2014. Mr. P G Pawar has a number of year's extensive experience in Industry, Export, management, techno commercial projects administration and Marketing. He is the former President of the Mahratta Chamber of Commerce, Industries & Agriculture, Pune. He is the Chairman of Sakal Papers Private Limited, P P Holdings Limited and COEP's Bhau Institute of Innovation Entrepreneurship and Leadership and has a number of years' experience in chemical and engineering products and agriculture. He is also a Director in the following companies viz : Bharat Forge Limited (also Chairman of its Audit Committee), Force Motors Limited (also Chairman of its Audit Committee), A P Holdings Private Limited, Wikas Printing and Carriers Pvt Ltd, Agrowon Smart Village Pvt Ltd, Sakal Media Pvt Ltd, Saam Infomedia Pvt Ltd, Audit Bureau of Circulations, The Indian News Papers Society and Media Research Users Council. Mr P G Pawar does not hold any shares in the Company as on 31st March, 2019.

We would request you to kindly take the aforesaid on record and to have the same updated on the Website of the Exchange at the earliest.

Thanking you,
Yours faithfully
For FINOLEX CABLES LIMITED


R G D'SILVA
Company Secretary
& President (Legal)