



Finolex
Cables Limited
AN IS/ISO 9001 CERTIFIED COMPANY

FCL:SEC:SE:25:11

12th February, 2025

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
Scrip Code: 500144	Scrip Code: FINCABLES

Subject: Appointment of Mrs. Gayatri Kulkarni- Asst. Company Secretary and Compliance Officer of the Company as Key Managerial Personnel (KMP).

Ref: SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 and 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 above referred Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today approved the appointment of Mrs. Gayatri Kulkarni- Asst. Company Secretary and Compliance Officer of the Company as Key Managerial Personnel (KMP) of the Company.

The above information is also available on the website of the Company at <https://www.finolex.com/View/Page/Corporate-Announcement-2024-25>.

The Board Meeting commenced at 11.30 am and concluded at 1.45 pm.

You are requested to take the same on your record.

Thanking you,

Yours truly,

For FINOLEX CABLES LIMITED

Siddhesh Mandke
Company Secretary
& General Manager (Legal)
Encl: As above

Registered Office:

26-27, Mumbai-Pune Road, Pimpri, Pune – 411018. Tel: 020 27506200.
Visit us at: www.finolex.com | Email: sales@finolex.com | CIN: L31300MH1967PL016531

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Annexure

Sr. No.	Particulars	Details
1	Name of the KMP	Mrs. Gayatri Kulkarni
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as KMP pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024.
3	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	12 th February, 2025
4	Brief Profile (in case of Appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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