

FCL:SEC:STOCK-EXCH:19:81
1st April, 2019

BSE Limited
National Stock Exchange of India Ltd
Luxembourg Stock Exchange

Dear Sirs,

Re: Ms Poornima K Prabhu ceased to be a Director of the Company

We would inform you that, pursuant to her resignation due to her changed professional commitments, Ms Poornima K Prabhu [DIN: 03114937] has ceased to be a Director of the Company with effect from 31st March, 2019.

Kindly arrange to take the same on your records.

Thanking you,

Yours faithfully
For FINOLEX CABLES LIMITED



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