

SELECTED

Superbrand
INDIA 2009-10

CONSUMER VALIDATED



Finolex

Cables Limited
AN IS/ISO 9001 COMPANY

FCL:SEC:SE:19:101
20th April, 2019

BSE Limited
National Stock Exchange of India Limited
Luxembourg Stock Exchange

Dear Sirs,

Re: Mr Sanjay K Asher ceased to be a Director of the Company w.e.f. 20th April, 2019

We would inform you that, pursuant to issuing resignation letter dated 12th April, 2019 which was received by the Company today i.e. 20th April, 2019, Mr Sanjay K Asher [DIN: 00008221] has ceased to be a Director of the Company with immediate effect.

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)