



FCL:SEC:SE:2022:34
22nd March, 2022

BSE Limited
National Stock Exchange of India Ltd
Luxembourg Stock Exchange

Sub.: Change in Compliance Officer of the Company

Dear Sirs,

Further to our earlier letter No. FCL:SEC:SE:2022:16 dated 9th February, 2022, we are pleased to inform you that as required under to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has appointed **Mr. Kamlesh Shinde**, a well experienced qualified Company Secretary, holding Membership Number **A35836** of The Institute of Company Secretaries of India (ICSI) as "**Assistant Company Secretary & Compliance Officer**" of the Company w.e.f **21st March, 2022**.

The contact details of **Mr. Kamlesh Shinde**, are;

Email: Kamlesh.Shinde@finolex.com / investors@finolex.com

Mobile No. 9374567845

Tel No.: +91 20 27475963 / 27506308 (D)

This is for your information and records.

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.

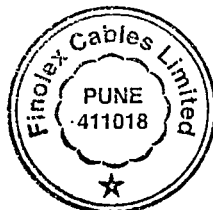
We would request you to kindly arrange to take the same on your record in lieu of the earlier compliance officer and to have the same updated on the Website of the Exchange, at the earliest.

Kindly acknowledge receipt and oblige.

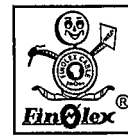
Thanking you,

Yours faithfully
For **FINOLEX CABLES LIMITED**

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

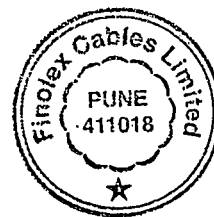


Encl.: As above



Annexure I

Sr No.	Particulars	Mr. Kamlesh Shinde
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment	21st March, 2022
3.	Term of appointment	Not Applicable
4.	Disclosure of relationships between directors (In case of a director)	Mr. Kamlesh Shinde is not related to any other Director(s) presently on the Board or any of the Key Managerial Personnel of the Company.
5.	Affirmation	Not Applicable
6.	Brief Profile	Mr. Kamlesh M. Shinde is an Associate Member of the Institute of Company Secretaries of India and has over 7 years of post-qualification experience in Corporate Secretarial Function and other Compliance function including compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Prior to joining Finolex Cables Limited, he was Company Secretary and Compliance Officer of Kinetic Engineering Ltd and of Rapicut Carbides Limited, listed on BSE.



R. Shinde