



Finolex
Cables Limited
AN IS/ISO 9001 CERTIFIED COMPANY

FCL:SEC:SE:24:59

18th June 2024

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001 in	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: Change in Management

Ref: 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,

In continuation of our letter dated 18th June 2024, we wish to inform you that following have ceased to be Directors on the Board of the Company w.e.f 15th June 2024.

1. Mr. Shane Pedder (DIN- 03595409) as an Additional Director in the category of Non- Executive-Non-Independent Director

Details as required under the aforesaid SEBI Circular are being furnished in an **Annexure**, attached hereto.

You are requested to take the above on your records.

**Thanking you,
For FINOLEX CABLES LIMITED**

**Gayatri Kulkarni
Assistant Company Secretary
& Compliance Officer**

Annexure

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

**XCEEDS
EXPECTATIONS**



Finolex
Cables Limited
AN IS/ISO 9001 CERTIFIED COMPANY

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Shane Pedder
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation – Not been appointed by the shareholders by the Company
3	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	20 th March 2024
4	Brief Profile (in case of Appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA
6	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	NA
7	Affirmation that the Director being appointed is not disqualified from holding the office of Director pursuant to provisions of Section 164 of Companies Act, 2013	NA

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

XCEEDS
XPECTATIONS