

Date: 28th September, 2024

To,

Finolex Cables Limited
26-27, Mumbai Pune Road, Pimpri,
Pune - 411 018

Sub.: Notice of appointment of Director pursuant to Section 160 of the Companies Act
2013


Dear Sirs,

I, Kishor Prabhakar Dixit having address at Flat-17, Yashganga Society, Keshavnagar, Chinchwadgaon, Pune – 411 033 is holding 10 equity shares of the Company under DP ID & Client ID No. 1208160086136569.

I refer to the provisions of Section 160 of the Companies Act, 2013 and inform you that I propose the name of Ms. Shefali Shyam (DIN - 03294051) as a candidate for appointment as a Director of Finolex Cables Limited at ensuing Postal Ballot.

Thanking you,

Yours faithfully


Kishor Prabhakar Dixit

Date: 28th September, 2024

To,

Finolex Cables Limited
26-27, Mumbai Pune Road, Pimpri,
Pune - 411 018

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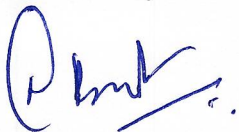
Dear Sirs,

I, Prakash Singh Bhupal Singh Bisht, having address at R4/B-302, Life Republic Township, Kolte Patil, Marunji-Kasarsai Road, Marunji, Hinjewadi, Pune – 411057 is holding 15 equity shares of the Company under DP ID & Client ID No. 1208160134868443.

I refer to the provisions of Section 160 of the Companies Act, 2013 and inform you that I propose the name of Mr. Satyanarayan Goverdhanlal Bagla (DIN - 00654582) as a candidate for appointment as a Director of **Finolex Cables Limited at ensuing Postal Ballot.**

Thanking you,

Yours faithfully



Prakash Singh Bisht