

14th October, 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 appointment of Mr. Pravin Ahire (DIN- 10796692) to the office of a Director of Finolex Cables Limited not liable to retire by rotation with effect from 14th October 2024, for the approval of the shareholders at ensuing Extra-Ordinary General Meeting /Postal Ballot.

Thanking you,

Yours faithfully


Kishor Prabhakar Dixit

14th October, 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**

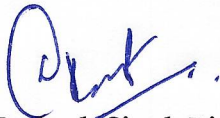
Dear Sirs,

I, 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 appointment of Ms. Lipi Todi (DIN- 07142496) to the office of an Independent Director of Finolex Cables Limited not liable to retire by rotation with effect from 14th October 2024, for the approval of the shareholders at ensuing Extra-Ordinary General Meeting /Postal Ballot.

Thanking you,

Yours faithfully



Prakash Singh Bisht

Date: 14th October, 2024

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

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

Dear Sirs,

I, Subhendu Chakrabarty having address at Sailaxmi Galaxy, F N 403, S N 123 B N A, Kalas, Pune – 411 015 is holding 30 equity shares of the Company under DP ID IN302679 CLIENT ID 39821399.

I refer to the provisions of Section 160 of the Companies Act, 2013 and inform you that I propose the appointment of Mr. Anoop Krishna (DIN- 08068261) to the office of an Independent Director of Finolex Cables Limited not liable to retire by rotation with effect from 14th October 2024, for the approval of the shareholders at ensuing Extra-Ordinary General Meeting /Postal Ballot.

Thanking you,

Yours faithfully



Subhendu Chakrabarty

14th October, 2024

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

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

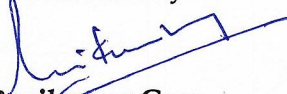
Dear Sirs,

I, Ravikumar Garg having address at B-3, Deepak Apts, Harekrishna Mandir Road, Model Colony, Pune – 411016 is holding 2000 equity shares of the Company under DP ID IN300280 CLIENT ID 10132754.

I refer to the provisions of Section 160 of the Companies Act, 2013 and inform you that I propose the appointment of Mr. Sanjay Mathur (DIN- 00029858) to the office of an Independent Director of Finolex Cables Limited not liable to retire by rotation with effect from 14th October 2024, for the approval of the shareholders at ensuing Extra-Ordinary General Meeting/Postal Ballot.

Thanking you,

Yours faithfully


Ravikumar Garg