

FCL:SEC:STOCK-EXCH:17:163
30th June, 2017

BSE Limited
National Stock Exchange of India Ltd
Luxembourg Stock Exchange

Dear Sirs,

Re: Change in Directors on the Board

In continuation of our earlier letter Ref.No.FCL:SEC:STOCK-EXCH:17:126 dated 30th May, 2017, we would inform you that,

(1) pursuant to the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at its Meeting held on 30th May, 2017 has, with immediate effect, appointed Mr Shishir Lall [DIN:00078316] as an Additional Director on the Board.

a. Brief Profile of Mr Shishir Lall:

Mr Shishir Lall holds Director Identification Number (DIN) 00078316. He is aged about 58 years, is a graduate from St. Stephen's College, New Delhi and has about over thirty years rich experience in the Corporate World. Starting his career with Brooke Bond India Limited (Uniliver) he quickly rose to the post of Deputy Regional Manager, he moved to PepsiCo to handle Sales and spearheaded that company's endeavour to outstrip Coke, through meticulous marketplace execution to become India's No.1 brand of soft drinks. He also held the position of International Vice President – Franchise Operations – South Asia Business Unit at PepsiCo and rose to the position of Executive Director which post was held by him from 1990 to 1999. He was the president of Zip Telecom and the Managing Director of Worldspace India. Mr Shishir Lall specializes in Brand Building Distribution, Franchise Management and Leadership. He has travelled across the world and worked with different cultures with a focus on gaining leadership in a rapidly changing marketplace environment.

b. Disclosure of relationships between Directors:

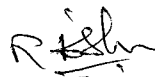
Mr Shishir Lall is not related to any Director on the Board of Directors of the Company.

(2) Mr Adi J Engineer [DIN: 00016320] had submitted a resignation letter stating that he would like to step down from the Board of Directors of the Company after attending the meeting fixed for 30th May, 2017. Accordingly, he has ceased to be a Director of the Company at close of business hours of the Company on 30th May, 2017.

The aforesaid is for your kind information and records.

Thanking you,

Yours faithfully
For FINOLEX CABLES LIMITED



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