

FCL:SEC:SE:2018:404-A  
15th November, 2018

BSE Limited  
National Stock Exchange of India Ltd  
Luxembourg Stock Exchange

**Sub.: Change in Compliance Officer of the Company**

Dear Sirs,

We refer to the prior intimations in this regard and to the meeting of the Board of Directors of the Company ("the Board") held on 14th November, 2018.

We are now pleased to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board has at its meeting held on 14th November, 2018 approved the appointment of **Mrs. Gayatri Kulkarni**, a well experienced qualified Company Secretary, holding Membership Number **A31276** of The Institute of Company Secretaries of India (ICSI) as "**Compliance Officer**" of the Company w.e.f **1st October 2018**.

The contact details of Mrs. Gayatri Kulkarni, are;

Email: [Gayatri.Kulkarni@finolex.com](mailto:Gayatri.Kulkarni@finolex.com) / [investors@finolex.com](mailto:investors@finolex.com)

Mobile No. 8308845660

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

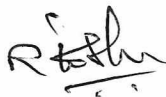
This is for your information and records.

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)**