

FCL: SEC: SE: 2018:441
10th December, 2018

BSE Limited
National Stock Exchange of India Ltd
Luxembourg Stock Exchange

Sub: Appointment of Woman Director as an Additional Director on the Board of Directors of the Company

Dear Sir,

We refer to the prior correspondence and to the meeting of the Board of Directors of the Company (the "Board") held on 5th December, 2018.

We would hereby inform you that pursuant to the recommendation of the Nomination and Remuneration Committee, the Board has appointed Miss. Poornima K Prabhu [DIN: 03114937] as a Women Director and as an Additional Director (Non-executive) with immediate effect to hold office as such till the conclusion of the next Annual General Meeting of the Company.

a) Brief Profile of Miss. Poornima K Prabhu:

Miss. Poornima K Prabhu is a qualified law graduate and has over 17 years of experience of working with various renowned law firms. She is specialised in litigation matters, legal due diligence, corporate matters including mergers, demergers, acquisitions of foreign companies, drafting of various legal documents etc. She also works as a legal head of well-known corporate as well as appointed as an Independent director on the board of other listed company.



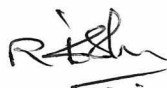
b) Disclosure of relationships between Directors:

Miss. Poornima K Prabhu is not related to any Director or Key managerial Personnel of the Company.

We would request you to kindly take the same on record and arrange to have the same updated on the Website of the Exchange at the earliest.

Please acknowledge receipt and oblige.

**Thanking you,
Yours faithfully
For FINOLEX CABLES LIMITED**



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