

FCL: SEC: SE: 2022:16
9th February 2022

Bombay Stock Exchange Limited
National Stock Exchange of India Limited
Luxembourg Stock Exchange

Sub: Outcome of Board Meeting held on 9th February 2022

Dear Sirs,

We refer to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, and inform you that Mrs. Gayatri Kulkarni has tendered her resignation from the post of Assistant Company Secretary and Compliance Officer of the Company. Due to her personal family reasons she is unable to continue in employment. Her resignation shall take effect from close of business hours of the Company on 16th February 2022.

The aforesaid was noted by the Board in its meeting held today. While the Company is presently taking requisite actions to appoint a suitable qualified Company Secretary as "Compliance Officer" in the said replacement vacancy, in the interim the undersigned will arrange for discharging the requisite duties that were hitherto looked after by Mrs. Gayatri Kulkarni till the new person joins the services of the Company in the said post.

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

Thanking you,
Yours faithfully
For FINOLEX CABLES LIMITED



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