

FCL:SEC:SE:26:55

11th August 2026

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001	The Manager Listing Department National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 500144	Scrip Code: FINCABLES

Sub: Appointment of Company Secretary, Compliance Officer and General Manager (Legal) Key Managerial Personnel of the Company with effect from 11th August 2026.

Ref: Intimation under Regulation 6 and 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR).

Dear Sir/Madam,

This is in terms of the above referred Regulation and pursuant to the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company (the "Board") at its Meeting held on 11th August 2026 has appointed Mr. Nirnoy Sur (Membership No. A26705) as Company Secretary, Compliance Officer and General Manager -Legal of the Company w.e.f 11th August, 2026.

The details pertaining to Mr. Nirnoy Sur as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure-A**.

The meeting of the Board of Directors commenced at 11.37 am concluded at 02.11 p.m.

You are requested to take the above on your records.

Thanking you,
For FINOLEX CABLES LIMITED

Ratnakar Barve
Whole Time Director
& Chairman

Annexure – A

Details required under SEBI (LODR) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Name of the Key Managerial Personnel- Company Secretary & Compliance Officer	Mr. Nirnoy Sur
2.	Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise	Appointment of Mr. Nirnoy Sur (Membership No.: A26705) as Company Secretary, Compliance Officer and General Manager - Legal (KMP) of the Company.
3.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	11 th August 2026 Mr. Nirnoy Sur will be responsible for all the duties and functions of Company Secretary & Compliance Officer as Key Managerial Personal as prescribed under the Companies Act, 2013 and under SEBI Listing Regulations, 2015.
4.	Brief Profile (in case of Appointment)	Mr. Nirnoy Sur is a Member of the Institute of Company Secretaries of India (ACS) and holds a Bachelor's degree in Law (LL.B.) from Pune University and a Bachelor's degree in Commerce (Honours) from Dibrugarh University, Assam. He has over 17 years of experience in company secretarial, legal, compliance and corporate governance functions, predominantly with listed manufacturing companies. Prior to this appointment, Mr. Sur served as Company Secretary & Head – Legal of Kingfa Science & Technology (India) Limited, a company listed on BSE and NSE, for close to a decade. In this role, he acted as Compliance Officer and the single point of ownership for corporate governance, secretarial compliance, legal advisory, litigation management and multi-location plant-level regulatory compliance, including oversight of subsidiary and overseas entities.
5.	Disclosure of relationships between directors (in case of appointment of a director)	He is not directly or indirectly, financially or otherwise related with any directors or their relatives and or any Key Managerial Personnel of the Company.

Registered Office:

26-27, Mumbai-Pune Road, Pimpri, Pune – 411018. Tel: 020 27506200.
Visit us at: www.finolex.com | Email: sales@finolex.com | CIN: L31300MH1967PL016531