



Finolex
Cables Limited
AN IS/ISO 9001 CERTIFIED COMPANY

FCL:SEC:SE:25: 100

14th November 2025

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

Subject: Intimation of Resignation of Compliance Officer

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Resignation of Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015"), we wish to inform you that vide letter dated 13th November 2025, Mrs. Gayatri Kulkarni-- Key Managerial Personnel designated as Assistant Company Secretary & Compliance Officer, has tendered her resignation, effective after the close of business hours on 12th December 2025, due to personal reasons.

Details as required under the SEBI Circular dated 13th July 2023 are being furnished in an Annexure, attached hereto.

You are requested to take the above on your records.

**Thanking you,
For FINOLEX CABLES LIMITED**

**Siddhesh Mandke
Company Secretary
& GM (Legal)**

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

**XCEEDS
EXPECTATIONS**



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Annexure

Sr. No.	Particulars	Details
1.	Name of the Compliance Officer	Mrs. Gayatri Kulkarni
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Personal Reasons
3.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	After close of business hours on 12 th December 2025
4.	Brief Profile (in case of Appointment)	Not Applicable
5.	Date of Resignation & Time of material event	13 th November 2025 – 5.00 pm

Registered Office:

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**XCEEDS
EXPECTATIONS**

13th November 2025

To

14/11
Mahesh Viswanathan
Chief Financial Officer
Finolex Cables Limited

Subject: Resignation Letter

Dear Sir,

I would like to formally resign from my position as Asst Company Secretary and Compliance Officer, Presiding officer of Internal Committee under Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 (POSH), Nodal officer for She Box Portal under POSH Act at Finolex Cables Limited, effective from 12th December 2025, as I have decided to pursue new opportunities for my personal and professional growth.

I assure you of my full cooperation during the transition period and will do my best to ensure a smooth handover of my responsibilities.

Thank you once again for the opportunity to be a part of Finolex Cables Limited. I wish the organization continued success in the future.

Warm regards,

Gayatri Kulkarni
Asst Company Secretary &
Compliance Officer

Ram Jadhav
Pl. accept this
and relieve her
as per rules.
M. Jadhav
14.11.25