

FCL: SEC: SE: 2020:140

14th August 2020

Mr. Alex PICCO

Luxembourg Stock Exchange,

P.O. Box 165, L-2012, Luxembourg,

Grand-Duchy of Luxembourg,

EUROPE

E-Mail ID: ost@bourse.lu

Sub: Change in status of Directorship of the Board

Dear Sirs,

We refer to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, and would inform you as under:

1. Mr. Joel Raphael Samuel (DIN: 00298057), a Non-Executive Director of the Company, has resigned as a Director of the Company due to certain personal exigencies. The resignation has been accepted by the Board with effect from 14th August 2020.
2. The status of Mr. Shishir Lall, (DIN 00078316) Independent Director has changed to Non-executive Non Independent Director of the Company w.e.f 14th August 2020.

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


Gayatri Kulkarni
Compliance Officer