

FCL:SEC:SE: 26:25

21<sup>st</sup> May 2026

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

**Subject: Intimation of Resignation of Company Secretary and Compliance Officer**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Resignation of Company Secretary & 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 Mr. Siddhesh Mandke -- Key Managerial Personnel designated as Company Secretary & Compliance Officer, has tendered his resignation for personal reasons, which would be effective from on 11<sup>th</sup> June 2026 (after the close of business hours).

Details as required under the SEBI Circular dated 13<sup>th</sup> 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**

**Mahesh Viswanathan  
Chief Financial Officer**

**Encl.: As above**

**Annexure**

| Sr. No. | Particulars   | Details   |
|---------|---|---|
| 1.      | Name of the Compliance Officer  | Mr. Siddhesh Mandke   |
| 2.      | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise                          | Personal Reasons  |
| 3.      | Date of <del>appointment / reappointment / cessation (as applicable) &amp; term of appointment / re-appointment</del> | After close of business hours on 11 <sup>th</sup> June 2026 |
| 4.      | Brief Profile (in case of Appointment)  | Not Applicable  |
| 5.      | Date of Resignation & Time of material event  | 12 <sup>th</sup> May 2026 – (Accepted on 21/05/26)          |

**Registered Office:**

26-27, Mumbai-Pune Road, Pimpri, Pune – 411018. Tel: 020 27506200.  
Visit us at: [www.finolex.com](http://www.finolex.com) | Email: [sales@finolex.com](mailto:sales@finolex.com) | CIN: L31300MH1967PL016531

Date: 12<sup>th</sup> May, 2026

To

Mr. Mahesh Viswanathan

CFO

Finolex Cables Ltd.

Pimpri, Pune-411 018.

*Ram Jadhav*  
*Designation Accepted.*  
*May be relieved on 11/6*  
*Siddhesh*  
*21/5*

Sub: Resignation

Dear Sir,


I hereby tender my resignation from the position of Company Secretary & GM (Legal) and Compliance Officer of Finolex Cables Ltd for personal reasons. I request you to kindly relive me from my duties on 11<sup>th</sup> June, 2026 (after close of business hours).

I would like to express my sincere thanks to you and Board members for extending co-operation during my tenure.

I wish great success to the Company in future.

Thank you.

Regards,

  
Siddhesh Mandke