



**Finolex**  
**Cables Limited**  
AN IS/ISO 9001 CERTIFIED COMPANY

FCL:SEC:SE:26: 37

12<sup>th</sup> June 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

**Subject: Intimation of Cessation of Company Secretary and 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,

This is with reference to our earlier intimation dated 21<sup>st</sup> May 2026, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, informing about the resignation tendered by Mr. Siddhesh Mandke- Key Managerial Personnel designated as Company Secretary & Compliance Officer, of the Company due to personal reasons. Please note that in terms of the subject referred regulations, we hereby inform you that Mr. Siddhesh Mandke, whose resignation was accepted by the Company on May 21<sup>st</sup> 2026, has been relieved from the duties as per Company's policy on June 11, 2026 at 5:15 pm.

A copy of the said intimation along with the Resignation letter, is attached herewith for your reference.

You are requested to take the above on your records.

**Thanking you,  
For FINOLEX CABLES LIMITED**

**Ratnakar Barve  
Whole Time Director & Chairman**

**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

**XCEEDS  
EXPECTATIONS**

FCL:SEC:SE: 26:25

21<sup>st</sup> May 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

**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

Digitally signed by MAHESH  
VISWANATHAN  
Date: 2026.05.21 16:47:21 +05'30'

**Mahesh Viswanathan**  
**Chief Financial Officer**

**Encl.: As above**

**Registered Office:**

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**EXPECTATIONS**

**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/</del> <del>cessation (as applicable) &amp; term of</del> <del>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:**

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EXPECTATIONS**

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

To

Mr. Mahesh Viswanathan

CFO

Finolex Cables Ltd.

Pimpri, Pune-411 018.

*Ram Indhan*  
*Designation Accepted.*  
*May be relieved on 11/6*  
*Sd/-*  
*21/5*

Sub: Resignation

Dear Sir,

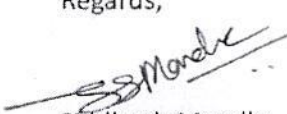
I hereby tender my resignation from the position of Company Secretary & GM (Legal) and Compliance Officer of Finolex Cables Ltd for personal reasons. I request you to kindly relive me from my duties on 11<sup>th</sup> June, 2026 (after close of business hours).

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