

FCL:SEC:SE:26:54

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: Re-appointment of Independent Directors and Whole-time Director of the Company.

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

Dear Sir/Madam,

We are pleased to inform you that the Board of Directors of the Company at their meeting held today, i.e. Tuesday, 11th August 2026, based on the recommendation of the Nomination and Remuneration Committee, has approved:

1. Re-appointment of Mrs. Vanessa Singh (DIN: 09342022) as an Independent Director of the Company for a second term of five consecutive years, subject to the approval of the shareholders of the Company.
2. Re-appointment of Mr. Zubin Billimoria (DIN: 07144644) as an Independent Director of the Company for a second term of five consecutive years, subject to the approval of the shareholders of the Company.
3. Re-appointment of Mr. Sriraman Raghuraman (DIN: 00228061) as an Independent Director of the Company for the second term of Five consecutive years and in terms of regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, subject to the approval of shareholders of the Company.
4. Re-appointment of Mr. Ratnakar Barve (DIN: 09341821) as Whole-time Director of the Company for a second term of five consecutive years, subject to the approval of shareholders 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



The details 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

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S. No.	Particular	Mrs. Vanessa Singh (DIN: 09342022)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mrs. Vanessa Singh as a Non Executive, Independent Director
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective 30 th September 2026 to 29 th September 2031, subject to the approval of the members.
3.	Brief profile (in case of appointment)	Mrs. Vanessa Singh is aged 38 years, holds a Bachelor's Degree in Law and Diploma in Human Rights and Law. She is a trained Mediator, and completed her training under Mediation and Conciliation Project Committee (MCPC) Supreme Court of India. She has extensive work experience of over a decade in various civil, criminal litigation and arbitration matters in Delhi and Mumbai. Presently she is practicing family law in Mumbai, before various fora.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Vanessa Singh is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mrs. Vanessa Singh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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

S. No.	Particular	Mr. Zubin Billimoria (DIN: 07144644)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Zubin Billimoria as a Non Executive, Independent Director
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective 30 th September 2026 to 29 th September 2031, subject to the approval of the members.
3.	Brief profile (in case of appointment)	Mr. Zubin Billimoria is aged about 61 years, holds a Bachelor's degree in Commerce, is a Fellow Chartered Accountant and Associate Member of the Institute of Company Secretaries of India. He was earlier associated with M/s Deloitte Haskins & Sells, Chartered Accountants. He is also Director in the People Home Finance Limited (earlier known as Capital India Home Loans Limited) and The Zoroastrian Co-operative Bank Limited. He has wide experience and exposure in Accounts, Taxation, Governance, Risk Assessment and Finance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Zubin Billimoria is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Zubin Billimoria is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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
XPECTATIONS

S. No.	Particular	Mr. Sriraman Raghuraman (DIN: 00228061)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sriraman Raghuraman as a Non-Executive, Independent Director
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective 30 th September 2026 to 29 th September 2031, subject to the approval of the members.
3.	Brief profile (in case of appointment)	Mr. Sriraman Raghuraman (DIN: 00228061) is aged 73 years, holds a Bachelor's Degree in Science and Law, is a Fellow Member of the Institute of Company Secretaries of India, Fellow Member of the Institute of Cost & Works Accountants of India, Post Graduate Diploma in Management from All India Institute of Management. He has extensive professional experience of around 41 years and significant executive leadership accomplishments in corporate sector. Currently he is Director in various companies and is also acting as a consultant for group company matters at Deepak Fertilizers and Petrochemicals Corporation Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sriraman Raghuraman is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Sriraman Raghuraman is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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
XPECTATIONS

S. No.	Particular	Mr. Ratnakar Prakash Barve [DIN: 0009341821]
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Ratnakar Prakash Barve as a Whole Time Director of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Re-appointment as Whole Time Director for a second term of 5 (five) years effective 30 th September 2026 to 29 th September 2031, subject to the approval of the members.
3.	Brief profile (in case of appointment)	Mr. Ratnakar Prakash Barve is aged 60 years, holds a Bachelor's degree in Electronics & Telecommunication Engineering. He is also MBA in Operation's Management. He has vast experience of 38 years in the manufacturing industry and projects. He started his career in 1987, in Goa Telecommunications & Systems Limited, manufacturing transmission equipment's in collaboration with Indian Telephone Industries Bangalore. He then worked in Bharati Teletch Limited (manufacturing arm of Bharati Airtel Ltd,) since 1995, and was a part of First Transmission project of Airtel Ltd, in Installation & commissioning of STM1 network in Delhi. In 2002, he was promoted as a Plant Head before joining Finolex in 2009. He has extensive experience in Production, Projects & R&D departments
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ratnakar Prakash Barve is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Ratnakar Prakash Barve is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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