



FCL:SEC:SE: 26:32

28<sup>th</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 Material Event- Change in Management**

**Ref: Pursuant to Regulation 30 and Regulation 30(4) (i) read with Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.**

Dear Sir/Madam,

Pursuant to the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company (the "Board") at its Meeting held on 28<sup>th</sup> May 2026 has approved: -

1. Elevation of Mr. Mahesh Viswanathan currently designated as Dy. CEO & Chief Financial Officer (CFO) as Chief Executive Officer ("CEO") of the Company with effect from 1<sup>st</sup> June 2026. (Annexure A & B)
2. Appointment of Mr. Sachin Naik as Chief Financial Officer (CFO) of the Company with effect from 1<sup>st</sup> June 2026. (Annexure C)

The information as required under regulation 30 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached as 'Annexure A, B & C' respectively.

The meeting of the Board of Directors commenced at 2.00 p.m concluded at 4:30 p.m.

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.  
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**XCEEDS  
EXPECTATIONS**

**Annexure - A**

<b>Sr. No.</b>	<b>Particulars</b>	
1.	Name of the CFO /CEO	<b>Mr. Mahesh Viswanathan</b>
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Elevation from Dy. CEO & Chief Financial Officer (CFO) to as Chief Executive Officer (“CEO”) of the Company
3.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	Ceases to be Dy. CEO & Chief Financial Officer (CFO) of the Company with effect from close of working hours of 31 <sup>st</sup> May 2026
4.	Brief Profile (in case of Appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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**Annexure - B**

Sr. No.	Particulars	
1.	Name of the CFO /CEO	<b>Mr. Mahesh Viswanathan</b>
2.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment as Chief Executive Officer (CEO) of the Company
3.	Date of appointment / <del>re-appointment / cessation (as applicable) &amp; term of appointment / re-appointment</del>	1 <sup>st</sup> June 2026
4.	Brief Profile (in case of Appointment)	<p>Mr. Mahesh Viswanathan is a qualified Chartered Accountant and has 43 years of post-qualification experience. He has been working with the Company since last 18 years in various capacities including as Dy. CEO and CFO.</p> <p>His prior experience includes stints at Union Carbide India Ltd and Philips Electronics both in India and Overseas. During his earlier stints, he has handled internal audit, treasury, controllership function, mergers and acquisition.</p> <p>He is a proven business partner with ability to manage and engage with stakeholders in a multicultural environment.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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Annexure - C

Sr. No.	Particulars	
1.	Name of the CFO /CEO	<b>Mr. Sachin Naik</b>
2.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment as Chief Financial Officer (CFO) of the Company
3.	Date of appointment / <del>reappointment / cessation (as applicable) &amp; term of appointment / re-appointment</del>	1 <sup>st</sup> June 2026
4.	Brief Profile (in case of Appointment)	<p>Mr. Sachin Naik has done B.com, CMA, SAP, ISB. He has total 26 years of experience in finance.</p> <p>Mr. Naik is currently working as Chief Financial Officer and Head Legal &amp; secretarial of Shalimar Paints Limited. He is a Business Leader with 3 decades of progressive experience in Business Strategy, Investor Relations, Fundraising, Cost Reduction, Corporate Governance, Controllership, Automation &amp; Digital Initiatives with manufacturing organizations. He also has 10 years of experience spearheading the finance function and Proven expertise in optimizing business operations, driving cost control, leading change management initiatives &amp; enhancing efficiency to foster growth. Mr. Naik has exceptional communication and cross-functional collaboration skills, with a strong ability to engage stakeholders at all organizational levels.</p> <p>He has previously worked with Supreme Group, UPL Ltd, Shaw Wallace, Wyeth (Pfizer) and RCF Ltd.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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