

**Finolex****Cables Limited**

AN IS/ISO 9001 CERTIFIED COMPANY

FCL:SEC:SE:26:33

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 in	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: Disclosure under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations, 2015")**

Dear Sir/Madam,

Further to our Letter bearing No. FCL:SEC:SE:26:32 dated 28<sup>th</sup> May, 2026 regarding appointment of Mr. Sachin Naik as Chief Financial Officer (CFO) who is also Key Managerial Personal of the Company. Pursuant to the requirements under Regulation 30 (5) of the SEBI LODR Regulations, 2015, the following Key Managerial Personnel ("KMP") of the Company, in addition to the existing ones are authorized to determine materiality of an event for information and for the purpose of making disclosures to Stock Exchange(s):

Name	Designation	Email Id	Contact Details
Mr. Mahesh Viswanathan	Chief Executive Officer	<a href="mailto:investor@finolex.com">investor@finolex.com</a>	020-27506200
Mr. Sachin Naik	Chief Financial Officer	<a href="mailto:investor@finolex.com">investor@finolex.com</a>	020-27506200

The above details are also available on the website of the Company at [www.finolex.com](http://www.finolex.com)

The meeting of the Board of Directors 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.  
Visit us at: [www.finolex.com](http://www.finolex.com) | Email: [sales@finolex.com](mailto:sales@finolex.com) | CIN: L31300MH1967PL016531

**XCEEDS  
EXPECTATIONS**