

FIL/SEC/SEs/2022-23/020
1st June, 2022

The Manager – Listing Department National Stock Exchange of India Limited 5, Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai 400051	The Manager – Listing Department BSE Limited Registered Office: Floor 25 P.J.Towers Dalal Street Mumbai 400 001
Scrip Code: FINPIPE	Scrip Code: 500940/FINOLEXIND

Sub: Retirement of Mr. Sanjay S. Math, Managing Director

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In term of subject referred matter, this is to inform that Mr. Sanjay S. Math, Managing Director (DIN 01874086) has completed his tenure as Managing Director of the Company on close of business hours of 31st May, 2022 and retired after rendering dedicated service of more than 14 years. Further he also ceased to be Director and Key Managerial Personnel (KMP) of the Company with effect from closing of business hours of 31st May, 2022.

The Board of Directors at its meeting held on 18th May, 2022 placed on record its deep sense of appreciation for the valuable contributions made by him during his tenure.

The disclosure required under SEBI Circular No. CIR/ CFD/CMD/4/2015 dated 9th September, 2015 is given as **Annexure-A**.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, below is the list of KMPs of the Company along with their contact details, authorized to determine for the materiality of an events /information and for the purpose of making disclosures to Stock Exchange (s) under the said Regulation:

Sr. No.	Name	Designation
1	Mr. Anil V. Whabi	Managing Director (wef 1 st June, 2022)
2	Mr. Niraj Kedia	Chief Financial Officer
3	Mr. Ashutosh Kulkarni	Company Secretary & Compliance Officer

Contact Details

Finolex Industries Limited
DI/ 10 MIDC, Chinchwad, Pune - 411019
Maharashtra, India.
Tel. No.: 020-27408200/27408572
Email ID: investors@finolexind.com
Website: www.finolexpipes.com



Registered Office / Urse Plant
Finolex Industries Limited
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CIN L40108PN1981PLC024153

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Toll Free 1800 200 3466
Fax +91 2114 237252
Email investors@finolexind.com
Web finolexpipes.com



You are requested to kindly take the above on your records.

Thanking you,

Yours truly,

For **Finolex Industries Limited**

Ashutosh Kulkarni
Company Secretary & Compliance Officer
M. No.: A18549



Encl: As above

Corporate Office
Finolex Industries Limited
D-1 / 10, M.I.D.C.
Chinchwad, Pune 411 019

Tel +91 20 27408200
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Annexure A

Particulars	Mr. Sanjay Math
Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Sanjay S. Math, Managing Director (DIN 01874086) has completed his tenure as Managing Director of the Company on close of business hours of 31 st May, 2022 and consequently retired after rendering dedicated service of more than 14 years. Further he also ceased to be the Director and Key Managerial Personnel (KMP) of the Company with effect from close of business hours of 31 st May, 2022.
Date of appointment /cessation (as applicable) & term of appointment;	With effect from close of business hours of 31 st May, 2022.
Brief profile	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

