

Date: 2nd May, 2022

Kartikye B. Dave
A/ 3-301 Antriksha
Co-Op. Hosing Society Limited
Near Masulkar Colony Pimpri
Pune – 411 018

The Board of Directors
Finolex Industries Limited
Registered Office:
Gat No. 399 Village Urse,
Tal. Maval,
Dist. Pune - 410 506

Sub.: Notice under Section 160 of the Companies Act, 2013

Dear Sir/ Madam,

I, Kartikye B. Dave resident of A/ 3-301 Antriksha Co-Op. Hosing Society Limited near Masulkar Colony Pimpri, Pune – 411 018, member of the Finolex Industries Limited, holding 5 (five) equity shares under Folio No. K0100813 hereby propose the candidature of Mr. Anil V. Whabi (DIN: 00142052) resident of Krishna Kunj, Plot No.41, Parkland, Near Bajaj Finserv, Vimannagar Pune – 411 014 for appointment as Executive Director of the Company at the ensuing 41st Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



Kartikye B. Dave
Shareholder