

Date: 2nd May, 2022

Avinash K Bhoj
Swami Om
Sr No 226/1/1,226/1/5
Trimurti Nagar, Vidhate Vasti
Yashwant Chowk, Aundh,
Pune – 411 007

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

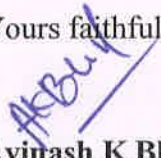
Sub.: Notice under Section 160 of the Companies Act, 2013

Dear Sir/ Madam,

I, Avinash K Bhoj resident of Swami Om Sr No 226/1/1,226/1/5 Trimurti Nagar, Vidhate Vasti Yashwant Chowk, Aundh, Pune – 411 007, member of the Finolex Industries Limited, holding 500 (five hundred) equity shares of the Company under Folio No. A0200731 hereby propose the candidature of Mr. Saumya Chakrabarti (DIN: 09594036) resident of C-602, Krish Heights, Adajan, Pal, Behind Rajhans Cinema, Surat, Gujarat – 395 009 for appointment as Executive Director of the Company at the ensuing 41st Annual General Meeting of the Company.

Thanking you,

Yours faithfully,


Avinash K Bhoj
Shareholder