

Registered Office / Urse Plant
Finolex Industries Limited
Gat No. 399, Village Urse, Tal.-Maval,
Dist. Pune 410 506, Maharashtra, India
CIN L40108PN1981PLC024153

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FINOLEX
PIPES & FITTINGS

11th April, 2024

The Manager – Listing Department
National Stock Exchange of India Limited
5, Exchange Plaza
Bandra-Kurla Complex
Bandra (East),
Mumbai 400051
Scrip Code: FINPIPE

The Manager – Listing Department
BSE Limited
Registered Office: Floor 25
P.J.Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500940

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations (as amended), this is to inform that the Board in its meeting held today i.e. on 11th April, 2024, has accepted the resignation tendered by Mr. Niraj Kedia, Chief Financial Officer and Key Managerial Personnel, his last date with the Company would be 30th June, 2024.

The Company places on record its deep sense of appreciation for the services rendered by him and for his contributions to the company. The resignation letter is enclosed.

The particulars / details with respect to the aforesaid change(s) as required under SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 are enclosed as **Annexure A**.

The meeting of the Board of Directors commenced at 05.30 p.m (IST) concluded at 5.55 p.m. (IST).

Request you to take the above information on your record.

Thanking you,

For **Finolex Industries Limited**

Ajit Venkataraman

Managing Director

DIN: 07289950

Encl.: As above

Corporate Office
Finolex Industries Limited
IndiQube 'The Kode' - 11th Floor,
S. No. 134, Hissa No. 1/38,
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Annexure – A

Sr. No.	Particulars	Mr. Niraj Kedia
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Niraj Kedia has tendered his resignation as Chief Financial Officer of the Company. Consequently, he will also cease to be a Key Managerial Personnel of the Company as per the provisions of the Companies Act, 2013. He has resigned due to personal family commitments.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re- appointment	The Board of Directors in their meeting held today i.e. 11 th April, 2024, took note of the resignation of Mr. Niraj Kedia as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 30 th June, 2024. A copy of the resignation letter is enclosed.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

To,
The Board of Directors
Finolex Industries Limited,
Pune.

Dear Sir / Madam,

Sub.: Resignation as Chief Financial Officer (Key Managerial Personnel & Senior Management Personnel)

I hereby tender my resignation from the position of Chief Financial Officer (Key Managerial Personnel) of Finolex Industries Limited ("FIL") with effect from close of business hours of 30th June, 2024 due to personal family commitments.

I take this opportunity to convey my sincere thanks to the leadership team, the Board Members and the entire team at FIL for the support and assistance extended to me during my association with FIL.

I am thankful for the professional opportunity over the past three and a half years. I greatly appreciate the support received and acknowledge that I have enjoyed working here and I feel honoured.

Kindly acknowledge, accept the resignation and relieve me from the employment close of business hours of 30th June, 2024. Further request to guide the needful and complete the necessary formalities at the earliest in this regard.

Thanking you,

Yours' faithfully



Niraj Kedia