

**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR
PROPOSING THE CANDIDATURE OF A PERSON AS DIRECTOR OF THE
COMPANY**

Date: 1st August 2024

To,
The Board of Directors
Finolex Industries Limited
IndiQube 'The Kode' - 11th Floor,
S. No. 134, Hissa No. 1/38
Baner Pashan Link Road, Pune,
Maharashtra, India 411 045

Dear Sirs,

Sub: Notice under Section 160 of the Companies Act, 2013 for proposing the Candidature of Mr. Anami N. Roy (DIN: 01361110) for re-appointment as Independent Director of the Company

I, Chaitanya Pol, being shareholder of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, proposing the Candidature of Mr. Anami N. Roy (DIN: 01361110) for re-appointment as Independent Director on the Board of the Company at the ensuing Annual General Meeting, not liable to retire by rotation under the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 and under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please acknowledge and do the needful.

Yours Sincerely,


Chaitanya Pol