

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

Date: 19th September, 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

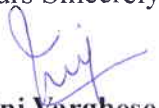
Dear Sirs,

Sub: Notice under Section 160 of the Companies Act, 2013 for proposing the Candidature of Mr. Munesh Khanna (DIN: 00202521) for appointment as Independent Director of the Company

I, Mini Varghese, being shareholder of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, proposing the Candidature of Mr. Munesh Khanna (DIN: 00202521) for appointment as Independent Director on the Board of the Company.

Thanking You

Yours Sincerely,


Mini Varghese