

Date: 1st May, 2023

Chaitanya Pol

Flat -1202,

Kohinoor,

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, Chaitanya Pol resident of Flat No. 1202, Kohinoor, Pune – 411 018, member of the Finolex Industries Limited, holding 1 (One) equity shares under Folio No. 1201060800104168 hereby propose the candidature of Mrs. Kanchan U. Chitale (DIN: 00007267) wife of Mr. Uday Chitale for appointment as an Independent Director of the Company at the ensuing forty-second (42nd) Annual General Meeting of the Company.

Thanking you,

Yours faithfully,


Chaitanya Pol
Shareholder