

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

Tel +91 2114 237251 / 237253
Toll Free 1800 200 3466
Fax +91 2114 237252
Email investors@finolexind.com
Web finolexpipes.com



FIL/SEC/SEs/2023-24/058

30th August, 2023

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

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

Sub : Updates pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in furtherance to our earlier communications dated 22nd May, 2023 read with the report of scrutinizer's on Voting Results for 42nd (Forty-Second) Annual General Meeting ('AGM'), this is to inform you that the Members of the Company at the said AGM held on 28th August, 2023, had approved the following resolutions with requisite majority.

1. Re-appointment of Mrs. Kanchan U. Chitale (DIN: 00007267) as Independent Director of the Company for the second consecutive term of 5 (Five) years commencing from 1st April, 2024 to 31st March, 2029 (both days inclusive) and for continuation of her term beyond 19th December, 2027 to 31st March, 2029, as an Independent Director of the Company, on account of attaining her age of 75 years on 19th December, 2027.
2. Appointment of Mr. Ajit Venkataraman (DIN: 07289950) as the Director of the Company.
3. Appointment of Mr. Ajit Venkataraman (DIN: 07289950), as Managing Director of the Company, for a period of 5 years from 1st June, 2023 until 31st May, 2028 on the such terms and conditions including increase in remuneration and remuneration to be paid in case of inadequacy of profits, absence of profits or no profits in any financial year during his said tenure.

Corporate Office
Finolex Industries Limited
D-1 / 10, M.I.D.C.
Chinchwad, Pune 411 019
Maharashtra, India

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Fax +91 20 27474444
Email care@finolexpipes.com
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4. Holding of office or place of profit by Ms. Gayatri P. Chhabria, General Manager- Strategy for a period of 5 years on such terms and conditions as provided in the 42nd Notice of AGM.

You are requested to kindly take the above on your records.

Thanking you,

For **Finolex Industries Limited**

Ashutosh Kulkarni

Company Secretary & Compliance Officer

M. No.: A18549

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