

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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FIL/SEC/SEs/2021-22/036
25th August, 2021

The Manager – Listing Department National Stock Exchange of India Limited 5, Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai 400051	The Manager – Listing Department BSE Limited Registered Office: Floor 25 P.J. Towers Dalal Street Mumbai 400 001
Scrip Code: FINPIPE	Scrip Code: 500940/FINOLEXIND

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Completion of tenure of Mr. Anil V. Whabi as a Whole-time Director, cessation from the Directorship and continuation to act as Chief Financial Officer of the Company**

Dear Sir/Madam,

This is to inform that the tenure of Mr. Anil V. Whabi (DIN 00142052) as the Whole-time director designated as Director (Finance) of the Company has completed on closing of business hours of 25th August, 2021 and accordingly he ceased to be the Whole-time director of the Company.

By virtue of the completion of the tenure, Mr. Anil V. Whabi has also ceased to be the Director of the Company with effect from closing of business hours of 25th August, 2021.

However Mr. Anil V. Whabi continues to act as a Chief Financial Officer, Key Managerial Personnel (KMP) of the Company as per the provisions of Section 203 of the Companies Act, 2013 read with applicable Rules.

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

Thanking you,
Yours truly,
For **Finolex Industries Limited**


Ashutosh Kulkarni
Company Secretary & Compliance Officer
M. No.: A18549

