

FIL/SEC/DT/SEs/2020-21/029

9th June, 2020

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

Sub : Intimation about the appointment of Compliance Officer

Ref : Regulation 6 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is further to our letter dated 8th June, 2020, informing resignation of Mr. Devang B. Trivedi, as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from close of the business hours of 8th June, 2020.

In view of the above, we wish to inform you that for the time being Mr. Hiren Dalwadi, has been designated as Compliance Officer of the Company with immediate effect, for redressal of investors grievance and for co-ordination with Stock Exchanges with respect to Compliance with rules and regulations.

A brief profile of Mr. Hiren Dalwadi, is as under:

Mr. Hiren Dalwadi, is an Associate Member of the Institute of Company Secretaries of India. He has more than 5 years of experience in the domain of Secretarial Functions, Statutory Compliances, Liasoning and Corporate Governance.

The contact details of Mr. Dalwadi, are:

Email : hvd@finolexind.com

Tel. : +91 20 27408200 / 27408567 (D)

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

Thanking you,

Yours truly,

For **Finolex Industries Limited**

Anil V. Whabi
Director – Finance & CFO