

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/DT/2017-18/001
12th February, 2018

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: Appointment of Company Secretary, Compliance Officer and Key Managerial Personnel

Ref: Regulations 6 and 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

In terms of the subject referred regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 12th February, 2018 has appointed Mr. Devang B. Trivedi as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with immediate effect.

A brief profile of Mr. Devang B. Trivedi, is as under:

Mr. Trivedi is a member of The Institute of Company Secretaries of India. He is enriched with more than 18 years of varied experience in the domain of Company Secretarial Functions, Legal Affairs, Corporate Restructuring, Statutory Compliances and Corporate Governance.

The contact details of Mr. Trivedi, are:

Email: dbt@finolexind.com

Mobile: 9370169815

Tel: +91 20 27408200 / 27408565 (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

Corporate Office
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