

**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/SEs/2018-19/112  
31<sup>st</sup> December, 2018

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 : Resignation of Independent Director**

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

Dear Sir/Madam,

In terms of the subject referred regulation, this is to inform you that Mr. Kanaiyalal N. Atmaramani (DIN 00129768), Non-Executive Independent Director of the Company, vide his letter dated 31<sup>st</sup> December, 2018, has tendered his resignation from the directorship of the Company with effect from 1<sup>st</sup> January, 2019 due to personal reasons including age related health issues.

You are requested to take the above on your records.

Thanking you,

Yours truly,

For **Finolex Industries Limited**

Devang Trivedi  
Company Secretary & G.M.(Legal)