

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/2020-21/115
26th October, 2020

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

Ref: Regulation 6 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) 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 on 26th October, 2020, has, *inter-alia*, appointed Mr. Ashutosh B. Kulkarni as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with immediate effect.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/ 4/2015 dated 9th September, 2015 are enclosed as Annexure-1.

Further, we would like to inform you that Mr. Hiren Dalwadi was appointed as the Compliance Officer of the Company as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Consequent upon the appointment of Mr. Ashutosh Kulkarni as the Company Secretary & Compliance Officer, he ceased to be the Compliance Officer of the Company with effect from the closing hours on 26th October, 2020.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, below is the list of KMPs of the Company, along with their contact details, authorized to determine for the materiality of an events / information and for the purpose of making disclosures to Stock Exchange (s) under the said Regulation.



Corporate Office
Finolex Industries Limited
D-1 / 10, M.I.D.C.
Chinchwad, Pune - 411 010

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Sr. No.	Name	Designation
1	Mr. Sanjay S. Math	Managing Director
2	Mr. Anil V. Whabi	Director (Finance) & CFO
3	Mr. Ashutosh B. Kulkarni	Company Secretary & Compliance Officer

Contact Details

Finolex Industries Limited
D1/10 MIDC, Chinchwad, Pune - 411019
Maharashtra, India.
Tel. No.: 020-27408200/27408572
Fax No.: 020-27474444/27479000
Email ID: investors@finolexind.com
Website: www.finolexpipes.com

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

Thanking you,

Yours truly,

For **Finolex Industries Limited**

A.V. Whabi

Anil Whabi
Director (Finance) & CFO
DIN : 00142052



Encl.: As above

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Annexure-1

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/ 4/2015 dated 9th September, 2015 are given below:

Sr. No.	Particulars	Details
1	Name of Key Managerial Personnel- Company Secretary and Compliance Officer	Mr. Ashutosh B. Kulkarni
2	Reason for change viz. appointment, resignation, removal , death or otherwise	Mr. Ashutosh B. Kulkarni is appointed as a Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
3	Date of appointment cessation (as applicable) Terms of appointment	Appointed w.e.f. 26 th October, 2020. Mr. Ashutosh B. Kulkarni will be responsible for all duties and functions of a Company Secretary and Compliance Officer as Key Managerial Personnel prescribed under the Companies Act, 2013 and under SEBI Listing Regulations.
4	Brief profile	Mr. Ashutosh B. Kulkarni is an Associate Member (ACS No- 18549) of The Institute of Company Secretaries of India and having academic qualifications of Bachelor of Commerce (B.Com) and Bachelor of Laws (LLB) from Pune University. He is enriched with more than 16 years of varied experience in the domain of Company Secretarial Functions, Legal Affairs, Finance, M&A, Statutory Compliances and Corporate Governance. Prior to joining Finolex, he was working as Company Secretary of Automotive Stampings and Assemblies Ltd. (a TATA Enterprise), Autoline Industries Limited and Ashoka Infrastructure Limited.
5	Disclosure of relationships between the Directors of the Company (in case of appointment of a Director)	Mr. Ashutosh B. Kulkarni is not related to any of the existing directors / key managerial personnel of the Company.