

FIL/SEC/DT/SEs/2020-21/028

8th 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 of Resignation by the Company Secretary & Compliance Officer (KMP)

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

Dear Sir/Madam,

In terms of the subject referred regulations, it is hereby informed that Mr. Devang B. Trivedi, Company Secretary and Compliance Officer who is also designated as Key Managerial Personnel of the Company has resigned from the services of the Company with effect from close of the business hours of 8th June, 2020.

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