

FCL:SEC:SE: 26:07

10th February 2026

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001	The Manager Listing Department National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 500144	Scrip Code: FINCABLES

Subject: Appointment of Compliance Officer of the Company.

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

Dear Sir/Madam,

Pursuant to the above referred Regulations, we wish to inform you that pursuant to the recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at its meeting held today, has approved the appointment of Mr. Siddhesh Mandke as a Compliance Officer who is a Key Managerial Personnel (KMP) of the Company with immediate effect.

Further the details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in the enclosed Annexure I.

We would request you to kindly arrange to take the same on your record in lieu of the earlier compliance officer. The above information is also available on the website of the Company at <https://finolex.com/View/Page/Corporate-Announcement-2025-26>

The Board Meeting commenced at 11.50 am and concluded at 2.20 pm.

This is for your information and records.

Thanking you,

Yours truly,

For FINOLEX CABLES LIMITED

Siddhesh Mandke
Company Secretary
& General Manager (Legal)
Encl: As above

Registered Office:

26-27, Mumbai-Pune Road, Pimpri, Pune – 411018. Tel: 020 27506200.
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XCEEDS
XPECTATIONS

Annexure

Sr. No.	Particulars	Details
1	Name of the Compliance Officer	Mr. Siddhesh Mandke
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as a Compliance Officer of the Company
3	Date of appointment / re-appointment / cessation (as applicable) &	10 th February 2026
	Term of appointment / re-appointment	Not Applicable
4	Brief Profile (in case of Appointment)	Mr. Siddhesh Mandke is an Associate Member (A20101) of the Institute of Company Secretaries of India, New Delhi and is LLB, M.com and MMS (Finance) from Pune University. Mr. Siddhesh Mandke brings with him rich experience of 17 years in the field of Corporate Law, Legal affairs and Compliance Management. Before joining Finolex Cables Limited he was associated with Kirloskar Brothers Limited.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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