

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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Toll Free 1800 200 3466
Fax +91 2114 237252
Email investors@finolexind.com
Web finolexwater.com



FIL: SEC:LODR: 30(4) and (5)
October 5, 2017

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

Ref: 30(4) and (5) of SEBI (Listing and Disclosure Requirements) Regulations, 2015 – Intimation regarding resignation of Company Secretary and Compliance Officer

Dear sirs,

In pursuance of 30(4) and (5) of SEBI (Listing and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Vidya Shembekar, Company Secretary and Compliance Officer of the Company has resigned from the abovementioned post with effect from close of business hours of Thursday, 5th October, 2017, due to personal reasons.

Further, we also inform you that by virtue of her resignation as Company Secretary, she also ceases to be the Key Managerial Person (KMP), Compliance Officer and custodian of the disclosure process of the Company with effect from the close of business hours of 5th October, 2017.

Pursuant to Regulation 30(5) of SEBI (Listing and Disclosure Requirements) Regulations, 2015, kindly note that the following key Managerial Personnel (KMP) are also authorised jointly and / or severally to determine and disseminate the materiality of event and/or information to the stock exchanges:



Corporate Office
Finolex Industries Limited
D-1 / 10, M.I.D.C.
Chinchwad, Pune 411 019
Maharashtra, India

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Fax +91 20 27489000
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IS/ISO 9001:2008 CERTIFIED
Pipes Division, Ratnagiri

ISO 14001 CERTIFIED
PVC, CPP & Pipes Plant,
Ratnagiri



Name of KMP	1. Mr.Sanjay S. Math, Managing Director
	2. Mr.Anil V. Whabi, Director – Finance
Contact details	Finolex Industries Limited D1/10, MIDC, Chinchwad, Pune 411 019 Phone No.020-27408200 E-mail: investors@finolexind.com


The said details are also being updated on the Company's website.

We request you to kindly take the same on your record.

Thanking you,

Yours truly,

For Finolex Industries Limited


Anil V. Whabi
Director - Finance



CC:
Securities and Exchange Board of India
SEBI Bhavan
Plot No.C4-A
"G" Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

National Securities Depository Limited
4th Floor
'A' Wing
Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai 400 013

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers
17th Floor
Dalal Street