

Date: 12th June 2024

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 542652 Scrip Symbol: Polycab
ISIN:- INE455K01017

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Senior Managerial Personnel ('SMP')

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby furnish the following details:

Particulars	Details
Name & Designation of the Senior Management Personnel	Mr. Sandeep Bhargava, Executive President and Chief Procurement Officer
Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	Resigned w.e.f. 12 th June 2024 due to personal reasons.
Date of appointment, re-appointment, cessation (as applicable) & term of appointment / re-appointment	Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

The aforesaid information will also be made available on Company's website i.e. www.polycab.com

Kindly take the same on your record.

Thanking you
For **Polycab India Limited**

Manita Carmen A. Gonsalves
Company Secretary & Vice President-Legal

Membership No.: A18321
Address: #29, The Ruby, 21st Floor
Senapati Bapat Marg, Tulsi Pipe Road,
Dadar(W), Mumbai-400028

Encl: Resignation Letter

POLYCAB INDIA LIMITED

Registered Office:

Unit – 4, Plot no. 105

Halol Vadodara road Village: Narpura

Taluka: Halol, Panchmahal, Gujarat 389 350

CIN No L31300GJ1996PLC114183

Tel: +91 22 67351400 Email: info@polycab.com Web: www.polycab.com

Corporate Office:

Polycab India Limited

21st Floor, 29, Th Ruby, Senapati Bapat Marg,

Dadar (West), Mumbai 400 028

Date: 12 June 2024

From:
Sandeep Bhargava

To:
The Chairman and Managing Director
The CHRO
Polycab India Limited
Mumbai (MH)

Sub: Resignation

Dear Sir,

Please accept this letter as my formal notice of resignation from Polycab India Limited with effect from 12 June 2024. I have taken this decision due to personal reasons.

Thank you very much for the opportunity to work here.

Sincerely,


Sandeep Bhargava
Executive President and CPO