

Date: 10<sup>th</sup> May 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(s) / Madam

**Subject: Intimation of re-appointment of Secretarial Auditors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, please be informed that the Board of Directors at its meeting held today i.e. 10<sup>th</sup> May 2024, has considered and approved the re-appointment of BNP & Associates, Practising Company Secretaries, Mumbai as Secretarial Auditors for the Financial Year 2024-25.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are given in '**Annexure A**' attached to this letter.

Kindly take the same on your record.

Thanking you  
Yours Faithfully

For **Polycab India Limited**

**Manita Carmen A. Gonsalves**  
**Company Secretary and Head Legal**  
Membership No.: A18321  
Address: #29, The Ruby, 21<sup>st</sup> Floor  
Senapati Bapat Marg, Tulsi Pipe Road  
Dadar (West), Mumbai - 400 028

**Encl: Annexure A**

**POLYCAB INDIA LIMITED**

Registered Office:  
Unit 4, Plot No 105, Halol Vadodara Road  
Village Nurpura, Taluka Halol,  
Panchmahal, Panch Mahals, Gujarat  
389 350  
Tel: 2676- 227600 / 227700

Corporate Office:  
Polycab India Limited  
CIN : L31300GJ1996PLC114183  
#29, The Ruby, 21st Floor, Senapati Bapat Marg,  
Tulsi Pipe Road, Dadar (West), Mumbai 400 028  
Tel: +91 22 2432 7070-74  
Email: [shares@polycab.com](mailto:shares@polycab.com) Web: [www.polycab.com](http://www.polycab.com)

**Annexure A**

**Re-appointment of BNP & Associates, Practicing Company Secretaries as Secretarial Auditors for Financial Year 2024-25**

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, are given below:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz. <del>appointment / re-appointment, resignation, removal, death or otherwise</del>	Re-appointment of BNP & Associates, Practicing Company Secretaries, Mumbai as Secretarial Auditors of the Company.
2	Date of <del>appointment / re-appointment</del> <del>cessation</del> (as applicable) & term of <del>appointment/re-appointment</del>	Re-appointed as Secretarial Auditors of the Company w.e.f. 10 <sup>th</sup> May 2024 for the Financial Year 2024-25.
3	Brief Profile	BNP & Associates is a firm of Practicing Company Secretaries registered with the Institute of Company Secretaries of India (ICSI), New Delhi, engaged in rendering Compliance Audit & Assurance Services, Advisory and Representation Services. The founder partner of the firm is the president of ICSI.
4	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

For Polycab India Limited

**Manita Carmen A. Gonsalves**  
**Company Secretary and Head Legal**  
Membership No.: A18321  
Address: #29, The Ruby, 21<sup>st</sup> Floor  
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