

POLYCAB INDIA LIMITED

Polycab House, 771 Mogul Lane, Mahim (W), Mumbai – 400016
CIN: L31300GJ1996PLC114183
Tel : +91 22 2432 7070-74 Fax : +91 22 2432 7075
Email: shares@polycab.com Website: www.polycab.com



Date: 04th October 2021

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: Intimation for appointment of Mr. Vivek Sharma as Deputy Managing Director (Non-Board Member) 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 on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. 04th October 2021, has considered and approved the appointment of Mr. Vivek Sharma as Deputy Managing Director (Non-Board Member) for a period of 5 years with immediate effect.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, 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 Compliance Officer
Membership No.: A18321



Registered Office:
Unit No.4, Plot No.105, Halol Vadodara Road,
Village Narpura, Taluka Halol, Panchmahal, Gujarat-389350
Tel : 2676- 227600 / 227700

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Annexure A

S.No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Vivek Sharma as Deputy Managing Director (Non-Board Member).
2	Date of appointment / cessation (as applicable) & term of appointment	<u>Date of appointment:</u> 04 th October 2021 <u>Terms of appointment:</u> Appointment of Mr. Vivek Sharma as Deputy Managing Director (Non-Board Member) for a period of 5 years with immediate effect on the terms and conditions as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors.
3	Brief Profile	Mr. Sharma brings over 35 years of rich corporate experience, notably in the consumer electricals and durables space, and has served in the top managements of Global and Indian Brands of repute. Most recently, he was the Managing Director of Panasonic Life Solutions India. Mr. Sharma is a Physics (Hons) graduate from Fergusson college. He completed his MBA (Marketing) from Symbiosis Institute of Business Management and Advanced Management courses from IIMs (Ahmedabad, Bangalore and Kolkata). He is also an ICF Trained coach and TEDx speaker.
4	Disclosure of relationships between Directors (in case of appointment of a director).	Mr. Sharma is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.

For Polycab India Limited

Manita Carmen A Gonsalves
Company Secretary and Compliance Officer



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