

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: 23rd January 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: Disclosure on account of change in the Key Managerial Personnel ('KMP') of Polycab India Limited ('the Company') under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please note the change in the following Key Managerial Personnel of the Company, who is authorised to make disclosure(s) of material information(s) / event(s) to the Stock Exchanges from time to time under the said regulation.

Name of the KMP	Designation	Contact Details
Ms.Manita Carmen A. Gonsalves	Company Secretary & Compliance Officer (w.e.f. 24 th January 2021)	Polycab India Limited Address: Polycab House, 771 Mogul Lane, Mahim (W), Mumbai – 400016 E-mail id: cs@polycab.com Contact No. 022-67351656

Kindly take the same on your record.

Thanking you

Yours Faithfully

For Polycab India Limited

Gandharv Tongia
Chief Financial Officer
Address: Polycab House, 771, Mogul Lane
Mahim (West), Mumbai - 400 016



Registered Office:
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