

## POLYCAB INDIA LIMITED

CIN: L31300GJ1996PLC114183

#29, The Ruby, 21<sup>st</sup> Floor, Senapati Bapat Marg, Tulsi Pipe Road,  
Dadar (West), Mumbai -400028

Tel: +91 22 2432 7070-74

Email: [shares@polycab.com](mailto:shares@polycab.com) Website: [www.polycab.com](http://www.polycab.com)



Date: 12<sup>th</sup> May 2023

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 of 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 on 12<sup>th</sup> May 2023, has considered and approved the appointment of BNP & Associates, Practising Company Secretaries, Mumbai to act as Secretarial Auditors for the Financial Year 2023-24.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September 2015, are given in '**Annexure**' 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 & 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



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

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### Annexure A

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of BNP & Associates, practising Company Secretaries, Mumbai as Secretarial Auditors.
2	Date of appointment/cessation <del>(as applicable)</del> & term of appointment	12 <sup>th</sup> May 2023
3	Brief Profile	BNP & Associates is a firm of Practising 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 and Transactional Services from Mumbai.
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 & Head Legal**

Membership No.: A18321

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