

Date: 01<sup>st</sup> August 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 – Redesignation 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:

| <b>Particulars</b>  | <b>Details</b>   |
|---|--|
| Name & Designation of the Senior Management Personnel   | Mr. Sanjeev Chhabra, redesignated as Executive President and Chief Procurement Officer |
| Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise         | Change in roles and responsibilities   |
| Date of appointment, re-appointment, cessation (as applicable) & term of appointment / re-appointment | Redesignated on 01 <sup>st</sup> August 2024   |
| 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](http://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

## **POLYCAB INDIA LIMITED**

Registered Office:

Unit 4, Plot No 105, Halol Vadodara Road  
Village Narpura, 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 6735 1400