

Date: 18th July 2024

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, MH - 400001

To
Listing Department
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai, MH - 400051

Scrip Code: 542652 Scrip Symbol: Polycab
ISIN: INE455K01017

Dear Sir(s) / Madam(s),

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

With reference to the captioned subject, please be informed that the Board of Directors of the Company at its meeting held today i.e. 18th July 2024, inter alia considered and approved the following:

- Amendments in Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ('Code of Fair Disclosure'), the amended Code of Fair Disclosure will be made available on the Company's website i.e. www.polycab.com.
- Reconstitution of the Audit Committee and Nomination & Remuneration Committee, consisting of following Non-executive, Independent Directors as members of the Committee:

a) Audit Committee

Reconstituted Committee Composition	Category	Designation
Mr. T. P. Ostwal	Non-Executive Independent	Chairman
Mr. R. S. Sharma	Non-Executive Independent	Member
Mrs. Sutapa Banerjee	Non-Executive Independent	Member

b) Nomination & Remuneration Committee

Reconstituted Committee Composition	Category	Designation
Mr. R. S. Sharma	Non-Executive Independent	Chairman
Mr. T. P. Ostwal	Non-Executive Independent	Member
Mrs. Sutapa Banerjee	Non-Executive Independent	Member

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: 022 6725 1400

Reconstituted Committee Composition	Category	Designation
Mrs. Manju Agarwal	Non-Executive Independent	Member

Kindly take the same on your record.
Thanking you

Yours Faithfully
For **Polycab India Limited**

Manita Carmen A. Gonsalves

Company Secretary and Vice President-Legal

Membership No.: A18321

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