

# POLYCAB INDIA LIMITED

(Formerly known as "Polycab Wires Limited")

Polycab House, 771 Mogul Lane, Mahim (W), Mumbai 400016

CIN No U31300DL1996PLC266483

Tel : +91 22 2432 7070-74 Fax : +91 22 2432 7075 Email: [info@polycab.com](mailto:info@polycab.com) Website: [www.polycab.com](http://www.polycab.com)



22<sup>nd</sup> April, 2019

To,  
BSE Limited Ltd  
1st Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai

To,  
National Stock Exchange of India  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G block  
Bandra-Kurla Complex,  
Bandra (E), Mumbai- 400 051

Scrip Code: 542652

Symbol: POLYCAB

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirement under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel ("KMP") has been authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosure of such material event or information to the stock exchanges:

S.No.	Name of KMP	Designation	Contact Details
1.	Mr. Sai Subramaniam Narayana	Company Secretary and Compliance Officer	Phone: 022-24327070-74 E-Mail: <a href="mailto:sai.narayana@polycab.com">sai.narayana@polycab.com</a>

The above details are also being made available on the Company's website at [www.polycab.com](http://www.polycab.com)

Kindly take the same on record.

Thanking You

Yours faithfully,

For POLYCAB INDIA LIMITED

**Sai Subramaniam Narayana**  
Company Secretary and Compliance Officer

Membership No.: F5221

Address: Polycab House, 771, Mogul Lane,  
Mahim (West), Mumbai - 400 016