

## **POLYCAB INDIA LIMITED**

(formerly known as Polycab Wires Limited)

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

CIN: L31300DL1996PLC266483

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Date: 30<sup>th</sup> May 2020

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 ('SEBI (LODR) Regulations, 2015').**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015. we wish to inform that as a result of succession planning initiative of the Company, Mr. Shyam Lal Bajaj, CFO & Whole-Time Director has tendered his resignation from the post of Chief Financial Officer effective from the closing business hours of 30<sup>th</sup> May 2020. However, he will continue to act as Whole-Time Director of the Company.

The Board of Directors took note of the same at its meeting held today i.e. 30<sup>th</sup> May 2020.

Kindly take the same on your record.

Thanking you

Yours Faithfully

**For Polycab India Limited**

**Sai Subramaniam Narayana**  
**Company Secretary and Compliance Officer**  
Membership No.: F5221



**Registered Office:**  
E -554 ,Greater Kailash -II,  
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