

## POLYCAB INDIA LIMITED

Polycab House, 771 Mogul Lane, Mahim (W), Mumbai – 400016  
CIN: L31300GJ1996PLC114183  
Tel : +91 22 2432 7070-74 Fax : +91 22 2432 7075  
Email: [shares@polycab.com](mailto:shares@polycab.com) Website: [www.polycab.com](http://www.polycab.com)



Date: 29<sup>th</sup> June 2022

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 alteration of certain clauses of the Articles of Association under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Please be informed that the shareholders of the Company at the 26<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> June 2022 at 9.00 a.m. had considered and approved the deletion of following clauses of Articles of Association:

- The definition of IFC as mentioned under Article no.3
- Rights of IFC to appoint Nominee Director under Article no. 103
- Article no. 137 'Custody of Common Seal' and Article no. 138 'Seal How Affixed'

The extract of relevant articles has been reproduced below for ready reference.

**Article 3: Definition and Interpretation**

"IFC" means an international organization established by Articles of Agreement among its member countries including India.

**Article No.103: IFC Nominee Director**

Subject to the provisions of the Act, so long as IFC holds at least five percent (5%) of the share capital of the Company, IFC shall have the right but not the obligation to nominate one (1) Director to the Board.

**Article No.137: Custody of Common Seal**

The Board shall provide for the safe custody of the common seal for the Company and they shall have power from time to time to destroy the same and substitute a new seal in lieu thereof.

**Article No.138: Seal How Affixed**

The Directors shall provide a common seal for the purpose of the Company and shall have power from time to time to destroy the same and substitute a new seal in lieu thereof, and the Directors shall provide for the safe custody of the seal for the time being and the seal shall never be used except by or under the authority of the Directors or a committee of the Directors previously given, and in the presence of one Director or the company secretary or such other person duly authorised by the Directors or a committee of the Directors, who shall sign every



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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instrument to which the seal is so affixed in his presence. Save as otherwise expressly provided by the Act a document or proceeding requiring authentication by the Company may be signed by a Director, or the secretary of the Company or any other Officer authorised in that behalf by the Board and need not be under its common seal.

The Company may exercise the powers conferred by the Act with regard to having an official seal for use abroad and such powers shall accordingly be vested in the Directors or any other person duly authorized for the purpose.

We request you to kindly take the same on your record.

Thanking you

Yours Faithfully

**For Polycab India Limited**

**Manita Carmen A. Gonsalves**  
**Company Secretary and Compliance Officer**  
**Membership No.: A18321**



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