

Date: 03rd May 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 - Resignation 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:

Particulars	Details
Name & Designation of the Senior Management Personnel	Mr. Rajesh Nair, Executive President and Chief Human Resource Officer
Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	Resigned w.e.f. 03 rd May 2024 due to personal reasons.
Date of appointment, re-appointment, cessation (as applicable) & term of appointment / re-appointment	Not Applicable
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

Kindly take the same on your record.

Thanking you
Polycab India Limited

Manita Carmen A. Gonsalves
Company Secretary & Head Legal
Membership No.: A18321
Address: #29, The Ruby, 21st Floor
Senapati Bapat Marg, Tulsi Pipe Road,
Dadar(W), Mumbai-400028
Encl: Resignation Letter

POLYCAB INDIA LIMITED

Registered Office:

Unit – 4, Plot no. 105

Halol Vadodara road Village: Narpura

Taluka: Halol, Panchmahal, Gujarat 389 350

CIN No L31300GJ1996PLC114183

Tel: +91 22 67351400 Email: info@polycab.com Web: www.polycab.com

Corporate Office:

Polycab India Limited

21st Floor, 29, Th Ruby, Senapati Bapat Marg,

Dadar (West), Mumbai 400 028

Resignation Letter

Date: 03rd May 2024

From: Mr. Rajesh Nair
Employee Code: 511900
Contact no.: 9223366634

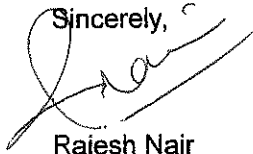
To,
The Chairman & Managing Director
Polycab India Limited
#29, The Ruby, 21st Floor,
Senapati Bapat Marg, Tulsi Pipe Road
Dadar (West), Mumbai - 400028

Dear Sir,

Please accept this letter as my formal notice of resignation from Polycab India Limited with effect from 03rd May 2024. I have taken this decision due to personal reasons.

Thank you very much for the opportunity to work here.

Sincerely,



Rajesh Nair
Executive President and CHRO