

Date: 05th December 2023

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 changes in SMP of the Company:

Particulars	Details	Details
Name & Designation of the Senior Management Personnel	Mr. Rohit Kumar, (aged 56 years) President & Chief Business Officer (FMEG BU).	Mr. Anil Shipley, (aged 62 years) Executive President – Strategic Projects, Electricals and Electronics.
Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	Resigned w.e.f. 04 th December 2023, due to personal reasons.	Resigned w.e.f. 05 th December 2023, due to personal reasons.
Date of appointment, re-appointment, cessation (as applicable) & term of appointment / re-appointment	Not Applicable	Not Applicable
Brief profile (in case of appointment)	Not Applicable	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable	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
For **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 letters

POLYCAB INDIA LIMITED

Registered Office:

Unit – 4, Plot no. 105

Halol Vadodara road Village: Nurpura

Taluka: Halol, Panchmahal, Gujarat 389 350

Corporate Office:

Polycab India Limited

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

Dadar (West), Mumbai 400 028

CIN No L31300GJ1996PLC114183

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

Resignation Letter

Date: 04 December 2023

From:
Rohit Kumar
Emp. Code: 111399
Mob.: 9870106951

To:
Rajesh Nair
CHRO
Polycab India Limited

Dear Rajesh,

Please note that I have decided to resign from my position from Polycab India Limited, for personal reasons, with immediate effect (4th December 2023). This letter may be treated as a formal notice for the same.

Thank you for the opportunities provided over the last 9 years, that I have been with the company.

Sincerely,

A handwritten signature in black ink, appearing to read 'Rohit', with a horizontal line underneath the name.

Rohit Kumar
President and Business Head – FMEG

5th December 2023.

From :

Mr. Anil Errol Shipley
Emp. Code : 510681
Mob.: 9819026865

To,
CHRO
Polycab India Ltd.
Mumbai.

Dear Sir,

Please accept this letter as my formal notice of resignation from Polycab India Ltd., with effect from 5th December 2023. My last date of working would be 8th of February 2024. I have taken this decision due to personal reasons.

Thank you very much for the opportunity to work here.

Sincerely,



Anil Errol Shipley
Executive President – Strategic Projects, Electricals and Electronics