

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 Website: www.polycab.com



Date: 13th May 2021

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 Resignation of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, please be informed that Ms. Hiroo Mirchandani (DIN: 06992518) has tendered her resignation as an Independent Director of the Company with effect from close of business hours of 12th May, 2021, in order to rebalance her board portfolio in line with her professional and personal goals.

Ms. Hiroo Mirchandani has also confirmed that there are no material reasons for her resignation, other than those mentioned in her resignation letter.

The Board of Directors of the Company appreciates her valuable contribution and support during her term as the Director of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, are given in “Annexure A” attached to this letter:

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



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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Annexure A

S.No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Hiroo Mirchandani (DIN: 06992518) has tendered her resignation as an Independent Director of the Company with effect from close of business hours of 12 th May 2021, in order to rebalance her board portfolio in line with her professional and personal goals. Ms. Hiroo Mirchandani has also confirmed that there are no material reasons for her resignation, other than those mentioned in her resignation letter.
2	Date of appointment / cessation (as applicable) & term of appointment	Close of business hours of 12 th May 2021
3	Brief Profile	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

For Polycab India Limited

Manita Carmen A Gonsalves
Company Secretary and Compliance Officer
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