

POLYCAB INDIA LIMITED

CIN: L31300GJ1996PLC114183

#29, The Ruby, 21st Floor, Senapati Bapat Marg, Tulsi Pipe Road,
Dadar (West), Mumbai -400028

Tel: +91 22 2432 7070-74

Email: shares@polycab.com Website: www.polycab.com



Date: 12th May 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: Intimation of re-appointment of Mr. T. P. Ostwal (DIN: 00821268) as an 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 on the recommendation of the Nomination and Remuneration Committee and subject to approval of the shareholders at the ensuing Annual General Meeting, the Board of Directors at its meeting held today i.e. 12th May 2023, has considered and approved the re-appointment of Mr. T. P. Ostwal (DIN: 00821268) as an Independent Director of the Company for second term of 5 consecutive years commencing from 20th September 2023 to 19th September 2028 (both days inclusive).

Mr. T. P. Ostwal is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

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' 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 & Head Legal

Membership No.: A18321

Address: #29, The Ruby, 21st Floor
Senapati Bapat Marg, Tulsi Pipe Road
Dadar (West), Mumbai - 400 028



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

Re-appointment of Mr. T. P. Ostwal as an Independent Director of the Company

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. T. P. Ostwal as an Independent Director.
2	Date of appointment/cessation (as applicable) & term of appointment	Re-appointment for a second term of 5 years commencing from 20 th September 2023 to 19 th September 2028
3	Brief Profile	Mr. T. P. Ostwal is a qualified Chartered Accountant ('CA') since 1978. He is a Practicing CA and Senior Partner with T. P. Ostwal and Associates LLP. He served as a member of the advisory group for establishing Transfer Pricing Regulations in India and is also a member of the sub-committee on Transfer Pricing for Developing Countries of United Nations. He is also professor at Vienna University teaching International Tax for LLM studies. He is ranked 11th out of top 50 Tax Professionals of the world by the UK Business Magazine. Mr. T. P. Ostwal also serves as Independent Director on the Board of Oberoi realty, Oberoi constructions, Intas Pharmaceuticals, Mankind Pharma and others. Further, he is a regular speaker on international tax in India and abroad.
4	Disclosure of relationships between Directors (in case of appointment of a director).	Mr. T. P. Ostwal is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.

For **Polycab India Limited**

Manita Carmen A. Gonsalves
Company Secretary & Head Legal

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