

## **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: 23<sup>rd</sup> January 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 Appointment of Ms. Manita Carmen A Gonsalves, General Manager & Head Legal as Company Secretary and Compliance Officer**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. We wish to inform that as a result of succession planning initiative of the Company, Ms. Manita Carmen A. Gonsalves (Membership No. A18321), General Manager & Head Legal has been appointed as Company Secretary & Compliance Officer of the Company with effect from 24th January 2021.

A copy of brief profile of Ms. Manita Carmen A. Gonsalves is enclosed herewith as Annexure-A

Kindly take the same on your record.

Thanking you

Yours Faithfully

**For Polycab India Limited**

**Gandharv Tongia**  
**Chief Financial Officer**

Address: Polycab House, 771, Mogul Lane  
Mahim (West), Mumbai - 400 016

**Encl: Annexure A (Brief Profile of Ms. Manita Carmen A. Gonsalves)**



**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	Appointment of Ms. Manita Carmen A. Gonsalves as Company Secretary & Compliance Officer.
2	Date of appointment / cessation (as applicable) & term of appointment	Appointment date: 24 <sup>th</sup> January 2021
3	Brief Profile	Ms. Manita Carmen A. Gonsalves joined the Company as General Manager & Head - Legal at Mumbai Head Office on 11th March 2020. She brings along more than 17 years of experience in handling Legal & Secretarial matters and has worked with organizations like Amcor Flexibles India Private, Packaging India Private Limited, Essel Propoack Limited, Haldyn Glass Gujarat Limited, Citigroup's Citifinancial Mortgage Company Limited, Priya Limited and India Infoline Limited. Her immediate past assignment was with Amcor Rigid Plastics India Private Limited (Amcor Group) as AGM – Legal & Company Secretary. Ms. Gonsalves holds a L.L.B Degree (Year - 2003) from Jitendra Chauhan College of Law & C.S Degree (Year - 2003) from the Institute of Company Secretaries of India (Membership No. A18321).
4	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable



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