

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: 23rd 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 Resignation of Mr. Sai Subramaniam Narayana from the Post of
Company Secretary & 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, Mr. Sai Subramaniam Narayana (Membership No. F5221) has tendered his resignation from the post of Company Secretary & Compliance Officer, effective from closing business hours of 23rd January 2021.

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



Registered Office:
Unit No.4, Plot No.105, Halol Vadodara Road,
Village Nurpura, Taluka Halol, Panchmahal, Gujarat-389350
Tel : 2676- 227600 / 227700