

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 appointment of Secretarial Auditors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to the provisions of Regulation 30 of the Listing Regulations, please be informed that the Board of Directors at its meeting held on 13th May 2021, has considered and approved the appointment of M/s. Dilip Bharadiya & Associates, practicing Company Secretaries, Mumbai, to act as Secretarial Auditors for the F.Y. 2021-22

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	Appointment of M/s. Dilip Bharadiya & Associates, practicing Company Secretaries, Mumbai as Secretarial Auditors.
2	Date of appointment / cessation (as applicable) & term of appointment	13 th May 2021
3	Brief Profile	<p>Dilip Bharadiya & Associates (DB&A) is a proprietorship firm established under the regulations of Institute of Company Secretaries of India (ICSI), providing Secretarial, Consultancy and Advisory services since 2005 from Mumbai, India. We endow with a wide range of services to our clients with the purpose of turning our expertise into value for the benefit of our clients.</p> <p>Professional Profile:</p> <ul style="list-style-type: none">• Company Law Services• Advisory & Consultancy Services• Appearances before regulatory authorities• Mergers, Amalgamation and Restructuring• Central Registry of Securitisation Asset Reconstruction and Security Interest (CERSAI) Matters• Services to Non-Banking Financial Companies (NBFCs)
4	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable



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