

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 Whole-Time Directors 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 as a result of succession planning initiative of Polycab India Limited (the "Company") and as mutually agreed the following Directors had tendered their resignation from the post of Whole-Time Director effective from closing business hours of 12th May 2021:

1. Mr. Ajay T. Jaisinghani;
2. Mr. Ramesh T. Jaisinghani; and
3. Mr. Shyam Lal Bajaj.

The Board of Directors of the Company appreciates for their valuable contributions and support provided by them during their tenure as Whole-Time Directors 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 Narpura, Taluka Halol, Panchmahal, Gujarat-389350
Tel : 2676- 227600 / 227700

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Annexure A

1. Resignation of Mr. Ajay T. Jaisinghani as Whole-Time Director

S.No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	As a result of succession planning initiative of Polycab India Limited (the "Company") and as mutually agreed, Mr. Ajay T. Jaisinghani had tendered his resignation from the post of Whole-Time Director of the Company, effective from the closing business hours of 12 th May 2021.
2	Date of appointment / cessation (as applicable) & term of appointment	Closing 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



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Annexure A

2. Resignation of Mr. Ramesh T. Jaisinghani as Whole-Time Director

S.No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	As a result of succession planning initiative of Polycab India Limited (the “Company”) and as mutually agreed, Mr. Ramesh T. Jaisinghani had tendered his resignation from the post of Whole-Time Director of the Company, effective from the closing business hours of 12 th May 2021.
2	Date of appointment / cessation (as applicable) & term of appointment	Closing 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



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3. Resignation of Mr. Shyam Lal Bajaj as Whole-Time Director

S.No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	As a result of succession planning initiative of Polycab India Limited (the "Company") and as mutually agreed, Mr. Shyam Lal Bajaj had tendered his resignation from the post of Whole-Time Director of the Company, effective from the closing business hours of 12 th May 2021.
2	Date of appointment / cessation (as applicable) & term of appointment	Closing 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
Membership No.: A18321



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