

Date: 12th February 2024

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - resignation of Senior Managerial Personnel ('SMP')

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby furnish the following details:

Particulars	Details
Name & Designation of the Senior Management Personnel	Mr. Nilesh Malani, Executive President and Chief Marketing Officer
Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	Resigned w.e.f. 13 th February 2024 on account of exploring other career prospects.
Date of appointment, re-appointment, cessation (as applicable) & term of appointment / re-appointment	Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

The aforesaid information will also be made available on Company's website i.e. www.polycab.com

Kindly take the same on your record.

Thanking you
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(W), Mumbai-400028

Encl: Resignation Letter

POLYCAB INDIA LIMITED

Registered Office:

Unit – 4, Plot no. 105

Halol Vadodara road Village: Nurpura

Taluka: Halol, Panchmahal, Gujarat 389 350

CIN No L31300GJ1996PLC114183

Tel: +91 22 67351400 Email: info@polycab.com Web: www.polycab.com

Corporate Office:

Polycab India Limited

21st Floor, 29, Th Ruby, Senapati Bapat Marg,

Dadar (West), Mumbai 400 028

12th Feb 2024

From:

Mr. Nilesh Malani
Emp code- 511531
Mob- 9819700400

To,

CHRO
Polycab India Ltd.
Mumbai.

Dear Rajesh,

I hope this letter finds you well. It is with a sense of gratitude and reflection that I communicate my decision to resign from the position of Chief Marketing Officer, effective 13th Feb 2024.

After careful consideration and discussions over last few weeks, I have decided to explore new horizons and pursue fresh challenges in my career.

Thank you for the wonderful experiences and I wish Polycab continued success and prosperity, the brand will always remain close to my heart.

Sincerely,



Mr. Nilesh Malani
Executive President and Chief Marketing officer