

Date: 25<sup>th</sup> March 2025

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 - Appointment of Senior Managerial Personnel ('SMP').**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please be informed that Mr. Rakesh Rajput has been appointed as President & Head - B2B Sales (North and East) of the Company w.e.f. 25<sup>th</sup> March 2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are given in '**Annexure A**' attached to this letter.

Further, the aforesaid information will also be made available on Company's website i.e. [www.polycab.com](http://www.polycab.com).

Kindly take the same on your record.

Thanking you  
For **Polycab India Limited**

**Manita Carmen A. Gonsalves**  
**Vice President - Legal & Company Secretary**  
Membership No.: A18321  
Address: #29, The Ruby, 21<sup>st</sup> Floor, Tulsi Pipe Road,  
Dadar(W), Mumbai-400028

## **POLYCAB INDIA LIMITED**

Registered Office:  
Unit 4, Plot No 105, Halol Vadodara Road,  
Village Nurpura, Taluka Halol,  
Panchmahal, Gujarat 389 350  
Tel: 2676- 227600 / 227700

Corporate Office:  
Polycab India Limited  
CIN: L31300GJ1996PLC114183  
#29, The Ruby, 21st Floor, Senapati Bapat Marg,  
Tulsi Pipe Road, Dadar (West), Mumbai 400 028  
Tel: +91 22 6735 1400  
Email: [shares@polycab.com](mailto:shares@polycab.com)  
Web: [www.polycab.com](http://www.polycab.com)

**Annexure A**

<b>Particulars</b>	<b>Details</b>
Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	Appointment of Mr. Rakesh Rajput as President & Head - B2B Sales (North and East)
Date of appointment, re-appointment, cessation (as applicable) & term of appointment / re-appointment	25 <sup>th</sup> March 2025 Full-time employment
Brief profile (in case of appointment)	Mr. Rakesh Rajput, aged 55 years, has completed his Bachelor of Technology (Electrical) from Regional Engineering College, Kurukshetra and Post Graduate Diploma in Marketing Management from IGNOU, New Delhi.  He was working with Havells India Limited as Executive Vice President (Sales & Marketing) – BU Head Cables.  He is having over 33 years of extensive experience in the electrical engineering sector, with a strong track record of leadership and achievements.
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

**For Polycab India Limited**

**Manita Carmen A. Gonsalves**  
**Vice President - Legal & Company Secretary**  
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