

Date: 20th September 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.: Intimation of completion of tenure of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please be informed that Mr. R. S. Sharma (DIN: 00013208) has completed his second term as an Independent Director w.e.f. September 19, 2025 (close of business hours). The Board of Directors of the Company expressed its deep appreciation for the valuable contributions and guidance provided by Mr. R.S. Sharma during his association with the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in '**Annexure A**' attached to this letter.

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, 21st Floor, Senapati Bapat Marg
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
Web: www.polycab.com

Annexure A

Particulars	Details
Name, Designation & DIN of the Director	Mr. R. S. Sharma Independent Director DIN: 00013208
Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	Completion of second term as Independent Director.
Date of appointment, re-appointment, cessation (as applicable) & term of appointment / re-appointment	September 19, 2025 (Close of Business hours).
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

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