

Date: 05th August 2025

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai, MH – 400001

To
Listing Department
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai, MH – 400051

Scrip Code: 542652 Scrip Symbol: POLYCAB
ISIN: INE455K01017

Dear Sir / Madam

Sub: Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, please be informed that Mr. Gandharv Tongia has tendered his resignation from the post of Executive Director & CFO (‘Key Managerial Personnel’), citing personal reasons, effective from close of business hours on or before 27th October 2025. The members of the Board and Management placed on record their sincere appreciation for the contribution made by Mr. Gandharv Tongia during his tenure.

Details with respect to the aforementioned change in Director as required under Regulation 30(6) read with Para A(7) & (7C) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 including amendments thereon, is provided 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 Vice President - Legal

Membership No.: A18321

Address: #29, The Ruby, 21st Floor, Senapati Bapat Marg,
Tulsi Pipe Road, Dadar (West), Mumbai, MH – 400028

Enclosures: As above

POLYCAB INDIA LIMITED

Registered Office:

Unit 4, Plot No 105, Halol Vadodara Road,
Village Nulpura, 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

Details with respect to changes in Managing Director & CEO of the Company of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Gandharv Tongia, Executive Director & CFO ('Key Managerial Personnel') has tendered his resignation, effective from close of business hours on or before 27 th October 2025 due to personal reasons.
2	Date of appointment / cessation (as applicable) & term of appointment	Close of business hours on or before 27 th October 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

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21st July 2025

To
The Board of Directors
Polycab India Limited
#29, The Ruby, 21st Floor, Senapati Bapat Marg, Tulsi Pipe Road,
Dadar (West), Mumbai -400028

Kind Attn.: Shri Inder T. Jaisinghani, Chairman & Managing Director

Sub: Resignation from the post of Executive Director & CFO of the Company

Dear Sirs / Madam,

Please note this letter as my formal resignation from my position of Executive Director & CFO of the Company, effective from the close of business hours on or before 27th October 2025, due to personal reasons.

Thankyou for the opportunity to work with the Company and support rendered during my tenure.

With best regards,

Yours faithfully



Gandharv Tongia
Executive Director & CFO
DIN:09038711

*Resignation accepted and agreed
to be relieved on or before 27th October 2025
Best wishes for future aspirations.*

*Wdt
Inder T. Jaisinghani
Chairman & Managing Director
05th August 2025*

