

Date: 03rd October 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: Intimation of appointment of Senior Managerial Personnel ('SMP') under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please be informed that Mr. Hetal Shah has been appointed as Executive President and Head - EPC of the Company w.e.f. 03rd October 2024.

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 13th 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.plycab.com

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 - 400 028

POLYCAB INDIA LIMITED

Registered Office:
Unit 4, Plot No 105, Halol Vadodara Road,
Village Nurpura, Taluka Halol, Panchamahar,
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@plycab.com Web: www.plycab.com

Annexure A

| Particulars | Details |
|--|--|
| Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise | Appointment of Mr. Hetal Shah as Executive President and Head – EPC. |
| Date of appointment, re-appointment, cessation (as applicable) & term of appointment / re-appointment | Date of Appointment :03 rd October 2024. Term of Appointment :Full-time employment |
| Brief profile (in case of appointment) | Mr. Hetal Shah, aged 52 years, holds an MBA from the National Institute of Management. Mr. Shah brings 28 years of rich experience and expertise in Strategic Planning, business development and managing complex EPC projects across Government, PSU and large enterprise sectors. Prior to joining Polycab, he was working with Ved Vipas Consulting LLP as a partner where he was responsible for Strategic Advisory Services and played a key role in the successful execution of large-scale infrastructure projects. |
| Disclosure of relationship between Directors (in case of appointment of a director) | Not Applicable. |

For Polycab India Limited**Manita Carmen A. Gonsalves**
Company Secretary & Vice President Legal

Membership No.: A18321

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