

Date: 28th October 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 on account of change in the Key Managerial Personnel ('KMP') of Polycab India Limited ('the Company') under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note the change in the following Key Managerial Personnel of the Company, who is authorised to make disclosure(s) of material information(s) / event(s) to the Stock Exchanges from time to time under the said regulation.

Name of the KMP	Designation	Contact Details
Mr. Niyant Maru	Executive President – Finance (w.e.f. October 17, 2025) and Chief Financial Officer (CFO) ('Whole-Time Key Managerial Personnel') (w.e.f. October 28, 2025)	Polycab India Limited Address: #29, The Ruby, 21 st Floor, Senapati Bapat Marg, Tulsi Pipe Road, Dadar (West), Mumbai 400 028. e-mail Id: Niyant.maru@polycab.com Contact No.+91 22 6735 1400

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,
Panchamahar, Gujarat 389 350
Tel: 2676- 227600 / 227700

Corporate Office:
Polycab India Limited
CIN: L31300GJ1996PLC114183
#29, The Ruby, 21st Floor, Senapati Bapat Marg,
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