

Date: 03rd February 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 - Resignation of Senior Managerial Personnel ('SMP').

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby furnish the following details:

Particulars	Details
Name & Designation of the Senior Management Personnel	Mr. Bhushan Sawhney Executive President and Chief Business Officer - B2B
Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	Resigned on 03 rd February 2025 due to personal reasons
Date of appointment, re-appointment, cessation (as applicable) & term of appointment / re-appointment	On or before 2 nd May 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

The aforesaid information will also be made available on Company's website i.e. 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, 21st Floor, Tulsi Pipe Road, Dadar(W), Mumbai-400028

Encl: Resignation Letter

POLYCAB INDIA LIMITED

Registered Office:
Unit 4, Plot No 105, Halol Vadodara Road,
Village Narpura, Taluka Halol,
Panchamaharaj, 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

Date: 3rd February 2025

From:

Bhushan Sawhney
Executive President and Chief
Business Officer - B2B

To:

The Chairman and Managing Director
The CHRO
Polycab India Limited

Sub: Resignation

Dear Sir,

Please accept this letter as formal notice of resignation from Polycab India Limited with effect from 3rd February 2025.

Please be informed that I have taken this decision solely due to personal reasons.

I request you to please consider and relieve me from my duties on or before 2nd May 2025.

I would like to place on record my sincere appreciation to the Company and the Management Team for giving me the opportunity to work with the Company

Yours sincerely,


Bhushan Sawhney
Executive President and Chief Business Officer - B2B