

Date: 05<sup>th</sup> December 2023

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 change in SMP of the Company:

Particulars	Details
Name & Designation of the Senior Management Personnel	Mr. Anil Shipley, (aged 62 years) Executive President – Strategic Projects, Electricals and Electronics.
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death, or otherwise</del>	Resigned w.e.f. 05 <sup>th</sup> December 2023, due to personal reasons.
Date of appointment, re-appointment, cessation (as applicable) & term of appointment / re-appointment	Not Applicable
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](http://www.polycab.com)

Kindly take the same on your record.

Thanking you  
For **Polycab India Limited**

**Manita Carmen A. Gonsalves**  
**Company Secretary & Head Legal**  
Membership No.: A18321  
Address: #29, The Ruby, 21st Floor  
Senapati Bapat Marg, Tulsi Pipe Road, Dadar(W), Mumbai-400028

Encl: Resignation letter

**POLY CAB INDIA LIMITED**

Registered Office:

Unit – 4, Plot no. 105

Halol Vadodara road Village: Narpura

Taluka: Halol, Panchmahal, Gujarat 389 350

CIN No L31300GJ1996PLC114183

Tel: +91 22 67351400 Email: [info@polycab.com](mailto:info@polycab.com) Web: [www.polycab.com](http://www.polycab.com)

Corporate Office:

Polycab India Limited

21st Floor, 29, Th Ruby, Senapati Bapat Marg,

Dadar (West), Mumbai 400 028

5<sup>th</sup> December 2023.

From :

Mr. Anil Errol Shipley  
Emp. Code : 510681  
Mob.: 9819026865

To,  
**CHRO**  
**Polycab India Ltd.**  
**Mumbai.**

Dear Sir,

Please accept this letter as my formal notice of resignation from Polycab India Ltd., with effect from 5<sup>th</sup> December 2023. My last date of working would be 8<sup>th</sup> of February 2024. I have taken this decision due to personal reasons.

Thank you very much for the opportunity to work here.

Sincerely,



Anil Errol Shipley  
Executive President – Strategic Projects, Electricals and Electronics