

Date: May 06, 2026

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 – Redesignation/Change of Senior Management Personnel ('SMP').

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are mentioned below:

Particulars	Details
Name & Designation of the Senior Management Personnel	1. Mr. Ishwinder Khurana redesignated as Chief Executive Officer - B2C 2. Mr. Hetal Shah redesignated as Chief Executive Officer - EPC 3. Mr. Rakesh Talati as Director (Non-board member) - Operations and Chief Operations Officer. 4. Mr. Ashish D. Jain redesignated as Chief Executive Officer - Telecom.
Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	Change in roles & responsibilities
Date of appointment, re-appointment, cessation (as applicable) & term of appointment / re-appointment	Redesignated w.e.f. May 06, 2026.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

POLYCAB INDIA LIMITED

Registered Office:
Unit 4, Plot No 105, Halol Vadodara Road,
Village Nurpura, 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

Particulars	Details
Name of Senior Management Personnel (SMP)	1. Mr. Ritesh Arora, President & Chief Digital Officer 2. Mr. Rakesh Rajput, President and Head – B2B Sales (North and East)
Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	Change in SMP List due to change in the organization structure of the Company.
Date of appointment, re-appointment / cessation (as applicable) & term of appointment / re-appointment	Change in SMP w.e.f. closure of business hours of May 06, 2026. The above shall continue as employee of the Company.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

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,

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

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