

Date: 22nd January 2025

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, MH - 400001

To
Listing Department
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai, MH - 400051

Scrip Code: 542652 Scrip Symbol: Polycab
ISIN: INE455K01017

Dear Sir(s) / Madam(s)

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, please be informed that considering the roles & responsibilities as mutually agreed Mr. Rakesh Talati (DIN: 08591299), has stepped down from the post of Executive Director w.e.f. close of business hours of 21st January 2025, however, taking into consideration his expertise and based on recommendation of Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. 22nd June 2025 has redesignated him as Director – Sustainability (Non-Board Member) and Chief Sustainability Officer w.e.f. 22nd January 2025.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD- 1/P/CIR/2023/123 dated 13th July 2023 are enclosed herewith as “**Annexure A and Annexure B**”.

The above disclosure will also be made available on the Company's website at www.polycab.com

Kindly take the same on your record.

Thanking you

Yours Faithfully
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 (West), Mumbai, MH-400028

Encl:

1. Annexure A & B
2. Resignation Letter

POLYCAB INDIA LIMITED

Registered Office:

Unit 4, Plot No 105, Halol Vadodara Road
Village Narpura, Taluka Halol,
Panchamahals, Panch Mahals, 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

Annexure A**1. Resignation of Mr. Rakesh Talati as Executive Director**

Particulars	Details
Reason for change viz. appointment, re-appointment, —resignation, —removal, death, or otherwise	Considering the roles & responsibilities as mutually agreed, Mr. Rakesh Talati (DIN: 08591299), has stepped down from the post of Executive Director w.e.f. close of business hours of 21 st January 2025, and would continue as employee of the Company.
Date of appointment, re-appointment, cessation (as applicable) & term of appointment / re-appointment	Close of business hours of 21 st January 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

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Annexure B**2. Redesignation of Mr. Rakesh Talati as Director – Sustainability (Non-Board Member) and Chief Sustainability Officer.**

Particulars	Details
Name and Designation	Mr. Rakesh Talati as Director – Sustainability (Non-Board Member) and Chief Sustainability Officer.
Reason for change viz. appointment, re-appointment , resignation , removal , death , or otherwise	Change in roles and responsibilities as mutually agreed and considering his expertise, he has been redesignated as Director – Sustainability (Non-Board Member) and Chief Sustainability Officer.
Date of appointment, re-appointment , cessation (as applicable) & term of appointment / re-appointment	Redesignated w.e.f. 22 nd January 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

For Polycab India Limited**Manita Carmen A. Gonsalves**

Vice President-Legal & Company Secretary

Membership No.: A18321

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Date: 21st January 2025

To
The Board of Directors
Polycab India Limited
#29, The Ruby, 21st floor, Senapati Bapat Marg,
Tulsi Pipe Road, Dadar (West), Mumbai – 400028

Dear Sirs / Madam

Kind Attention: Shri Inder Bhai

Subject: Resignation from the post of Executive Director


Considering the roles & responsibilities as mutually agreed in line with succession planning strategy, I hereby tender my resignation from the post of Executive Director on the Board of Directors of Polycab India Limited ("Board") and consequently cease from membership of the various Committees of the Board, with effect from the closing business hours of 21st January 2025 and would continue as employee of the Company.

I confirm that there is no other material reason other than the one stated above for my resignation.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Executive Director.

I hereby request you to kindly arrange to file necessary e-form with the Registrar of Companies, Ahmedabad in respect of my resignation as Executive Director of the Company.

With best regards
Yours Faithfully



Rakesh Talati
Executive Director
DIN:08591299