

Date: 12th May 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: Intimation of appointment of Internal Auditors 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 the Board of Directors at its meeting held on 12th May 2023, has considered and approved the appointment of Ernst & , as Internal Auditors of the Company for the Financial Year 2023-24.



Annexure A

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of _____, as Internal Auditors of the Company for Financial Year 2023-24.
2	Date of appointment/cessation (as applicable) & term of appointment	12 th May 2023
3	Brief Profile	EY is a Limited Liability Partnership, registered under the Limited Liability Partnership Act, 2008 in India. It is a global leader in assurance, tax, transaction and advisory services.
4	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

For **Polycab India Limited**

Manita Carmen A. Gonsalves
Company Secretary & Head Legal

Membership No.: A18321

Address: #29, The Ruby, 21st Floor

Senapati Bapat Marg

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