

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 re-appointment of Mr. R S Sharma (DIN: 00013208) as an Independent Director 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 on the recommendation of the Nomination and Remuneration Committee and subject to approval of the shareholders at the ensuing Annual General Meeting, the Board of Directors at its meeting held today i.e. 12th May 2023, have considered and approved the re-appointment of Mr. R S Sharma (DIN: 00013208) as an Independent Director of the Company for second term of 2 consecutive years commencing from 20th September 2023 to 19th September 2025 (both days inclusive).

Mr. R S Sharma is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015, are given in '**Annexure**' attached to this letter.

Kindly take the same on your record.

Thanking you

Yours Faithfully
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 (West), Mumbai - 400 028



Annexure A

Re-appointment of Mr. R S Sharma as an Independent Director of the Company

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. R S Sharma as an Independent Director.
2	Date of appointment / cessation (as applicable) & term of appointment	Re-appointment for a second term of 2 years commencing from 20th September 2023 to 19th September 2025
3	Brief Profile	Mr R S Sharma is the former Chairman and Managing Director of ONGC and has been and is currently on board of numerous companies. He is qualified as Cost Accountant from ICWA and is holder of Associate Certificate from The Indian Institute of Bankers.
4	Disclosure of relationships between Directors (in case of appointment of a director).	Mr. R S Sharma is not related to any of the Promoters, Members of the Promoter Group, and Directors of the Company.

For **Polycab India Limited**

Manita Carmen A. Gonsalves
Company Secretary & Head Legal
Membership No.: A18321
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