

Date: 10<sup>th</sup> May 2024

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. Inder T. Jaisinghani (DIN: 00309108) as Managing 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. 10<sup>th</sup> May 2024, has considered and approved the re-appointment including remuneration of Mr. Inder T. Jaisinghani as Managing Director of the Company for further term of 5 consecutive years commencing from 28<sup>th</sup> August 2024 to 27<sup>th</sup> August 2029 (both days inclusive).

Mr. Inder T. Jaisinghani 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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, are given in '**Annexure A**' 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, 21<sup>st</sup> Floor  
Senapati Bapat Marg, Tulsi Pipe Road  
Dadar (West), Mumbai - 400 028

**POLYCAB INDIA LIMITED**

Registered Office:  
Unit 4, Plot No 105, Halol Vadodara Road  
Village Narpura, Taluka Halol,  
Panchmahal, 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 2432 7070-74  
Email: [shares@polycab.com](mailto:shares@polycab.com) Web: [www.polycab.com](http://www.polycab.com)

**Annexure A**

**Re-appointment of Mr. Inder Jaisinghani as Managing Director of the Company**

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, are given below:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz. <del>appointment / re-appointment, resignation, removal, death or otherwise</del>	Re-appointment of Mr. Inder T. Jaisinghani as a Managing Director of the Company.
2	Date of <del>appointment / re-appointment</del> cessation <del>(as applicable)</del> & term of <del>appointment/re-appointment</del>	Re-appointed for further period of 5 years commencing from 28 <sup>th</sup> August 2024 to 27 <sup>th</sup> August 2029, subject to approval of the shareholders at the ensuing Annual General Meeting.
3	Brief Profile	Mr. Inder T. Jaisinghani has over 55 years of hands-on experience in the electricals industry and has been working with the Company since its inception. He was appointed as a Chairman and Director of the Company on 20 December 1997 and was subsequently reappointed as Chairman and Managing Director with effect from 28 August 2019. He has played a vital role in different areas of Strategy Planning and Implementation, Business Leadership, Sales & Marketing including Global Business, Corporate Governance, Ethics & ESG, Operational Experience and Financial Acumen & Risk Assessment and under his leadership and guidance the Company has completed over 27 glorious years of success. He continues to serve the Company by maintaining strong oversight of various business divisions and functions of the Company. Mr. Jaisinghani has been a major contributor, through his visionary thought and leadership, driving the Company to newer heights. Since its listing in April 2019, Polycab's market capitalization has surged from approximately ₹ 8,000 Crore at listing to around ₹87,000 Crore.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Inder T. Jaisinghani is paternal uncle of Mr. Bharat A. Jaisinghani and Mr. Nikhil R. Jaisinghani, Executive Directors of the Company.

**For Polycab India Limited**

**Manita Carmen A. Gonsalves**  
**Company Secretary & Head Legal**

Membership No.: A18321

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