

Date: 10th 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

Subject: Intimation of re-appointment of Statutory 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 today i.e. 10th May 2024, has considered and approved the re-appointment of B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for a second term of 5 consecutive years, commencing from the conclusion of the 28th Annual General Meeting till the conclusion of 33rd Annual General Meeting (to be held in the calendar year 2029), subject to approval of the members at the ensuing Annual General Meeting 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 13th 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 and Head Legal
Membership No.: A18321
Address: #29, The Ruby, 21st Floor
Senapati Bapat Marg, Tulsi Pipe Road
Dadar (West), Mumbai - 400 028

Encl: Annexure A

POLYCAB INDIA LIMITED

Registered Office:
Unit 4, Plot No 105, Halol Vadodara Road
Village Nurpura, 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 Web: www.polycab.com

Annexure A

Re-appointment of B S R & Co. LLP as Statutory Auditors for a second term of 5 consecutive years

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 13th July 2023, are given below:

Sr. No.	Particulars	Description
1	Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise.	Re-appointment of B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company. B S R & Co. LLP was appointed for a term of 5 years in the financial year 2019-20 and upon completion of first term they are being re-appointed for a second term of 5 years.
2	Date of appointment / re-appointment/cessation (as applicable) & term of appointment / re-appointment	Re-appointment of B S R & Co. LLP shall be effective from the conclusion of 28 th Annual General Meeting till the conclusion of 33 rd Annual General Meeting (to be held in the calendar year 2029), subject to approval of the shareholders at the ensuing Annual General Meeting at such remuneration as mutually agreed between the Management and Statutory Auditors.
3	Brief Profile	B S R & Co. ('the firm') was constituted on 27 th March 1990 as a partnership firm having firm registration no. 101248W. It was converted into limited liability partnership i.e. B S R & Co. LLP on 14 October 2013 thereby having a new firm registration no. 101248W/W-100022. B S R & Co. LLP audits various companies listed on stock exchanges in India including companies in the Industrial manufacturing sector.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

For Polycab India Limited

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