

Date: May 06, 2026

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') – Extension of Tenure of Mr. Niyant Maru, Chief Financial Officer**

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In continuation of our earlier intimation dated October 17, 2025, please be informed that pursuant to the recommendation of the Nomination and Remuneration Committee and the approval of the Audit Committee, the Board of Directors of the Company, at its meeting held today, i.e., Wednesday, May 06, 2026, has approved the extension of the tenure of Mr. Niyant Maru as Chief Financial Officer (Whole-Time Key Managerial Personnel) w.e.f. July 17, 2026 up to April 16, 2027.

The above information will also be made available on Company's website i.e. [www.polycab.com](http://www.polycab.com).

Kindly take the same on your record.  
Thanking you

Yours Faithfully  
For **Polycab India Limited**

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**Manita Carmen A. Gonsalves**  
**Vice President-Legal & Company Secretary**  
Membership No.: A18321  
Address: #29, The Ruby, 21<sup>st</sup> Floor, Senapati Bapat Marg,  
Tulsi Pipe Road, Dadar (West), Mumbai, MH-400028

Encl: As above.

**POLYCAB INDIA LIMITED**

Registered Office:  
Unit 4, Plot No 105, Halol Vadodara Road  
Village Nurpura, Taluka Halol, Panchmahal,  
Panch Mahals, Gujarat 389 350  
Tel: +91 2676- 227600 / 227700

Corporate Office:  
Polycab India Limited  
CIN: L31300GJ1996PLC114183  
#29, The Ruby, 21<sup>st</sup> 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 - 2

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

<b>Particulars</b>	<b>Details</b>
Name & Designation	Mr. Niyant Maru, Chief Financial Officer
Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	Extension of tenure from July 17, 2026 till April 16, 2027
Date of appointment, re-appointment, cessation (as applicable) & term of appointment / re-appointment	Refer earlier intimation dated October 17, 2025.
Brief profile (in case of appointment)	Not Applicable.
Disclosure of relationship between Directors (in case of appointment of a director)	Nil

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