

09th November, 2023

To,
Chief Manager
Listing Compliance Department
National Stock Exchange of India Limited (NSE)
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Ref.: Rex Pipes and Cables Industries Limited, Sikar

Company Symbol- REXPIPES, ISIN:-INE00D001018

Sub.: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform that the Board of Directors of the Company, on November 09, 2023, have reconstituted the Audit Committee of the Board as detailed below, with effect from November, 2023.

Name of the Committee	Composition	Category
Audit Committee of the Board	Mr. Subash Meel	Non-Executive & Independent Director
	Mr. Anil kumar	Non-Executive & Independent Director
	Mr. Rajendra Kaler	Wholetime Director

This intimation shall also be made available on the company's website at www.rpcil.com

Kindly take the same on records.

Thanking You,
For Rex Pipes and Cables Industries Limited

Monika Bohara
Digitally signed by Monika Bohara
Date: 2023.11.09 20:00:51 +05'30'
Monika Bohara
Company Secretary

REX PIPES AND CABLES INDUSTRIES LIMITED

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