October 30th, 2026

To,
The Board of Directors
Rex Pipes and Cables Industries Limited

Subject: Resignation from the office of Executive Director of the Company

Dear Sir/Madam,

I, Jitendra Kumar Kaler (DIN: 08025425), due to my personal and professional commitments, hereby tender my resignation from the position of Executive Director of Rex Pipes and Cables Industries Limited" with effect from the close of business hours on November 30th, 2026.

Consequently, I also resign from all the Committees of the Board of which I am currently a member, with effect from the aforesaid date.

I kindly request the Board to consider and accept this letter of resignation and complete all necessary statutory and regulatory formalities in this regard.

I am taking this opportunity to express my sincere gratitude to the Board of Directors, the management and all my colleagues for the trust, support and cooperation extended to me during my association with the Company.

I wish the Company continued success and growth in all its future endeavours.

Thank you once again for your cooperation and support.

Yours faithfully,

Jitendra Kaler

JITENDRA KUMAR KALER
DIN: 08025425