

Thursday | July 16th, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051

Symbol: REXPIPES, ISIN: INE00D001018

Sub: **Intimation of Resignation of Company Secretary & Compliance Officer of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Monika Bohara, vide her letter dated 16.07.2026 has tendered resignation from the post of Company Secretary & compliance Officer and KMP of the Company for the reason of personal growth and professional development, **with effect from closing of business hours of July 16th, 2026**. The resignation letter is attached herewith.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance.

Further subsequent to her resignation as Company Secretary & Compliance Officer, she will also cease to be a Key Managerial Personnel under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD- POD2/1/3762/2026 dated January 30, 2026 is enclosed as "**Annexure I**".

Please take on record the above information.

Thanking You,

FOR REX PIPES AND CABLES INDUSTRIES LIMITED

(SHARWAN KUMAR KALER)
MANAGING DIRECTOR
DIN-01050715
Encl: As above

REX PIPES AND CABLES INDUSTRIES LIMITED

Marketing Office : Third Floor, Shubhlaxmi Tower,
Vidhyadhar Nagar, Jaipur-332023 (Raj.) INDIA
CIN : L31300 RJ 2002 PLC 017714

Ph : +91 1572-245009 / 245765

Fax : +91 1572-245009 Mob. : +91 9783211999

E-mail : info@rpcil.com, ho@rpcil.com

Web : www.rpcil.com

Head Office : F-69A, RIICO Industrial Area, SIKAR-332001 (Raj.) INDIA

Plant : B-99, E-106, E-128 / 129 RIICO Industrial Growth Center, Phase-II, Palsana, Sikar - 332402 (Raj.) (INDIA)

Annexure-I

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Name	Ms. Monika Bohara
2	Reason for change	To pursue career opportunities outside the organisation for Personal Growth and Professional Development.
3	Date of Appointment/Resignation	with effect from closing of business hours of July 16 th , 202
4	Brief Profile	Not Applicable
5	Relationship with directors (in case of Appointment of a director)	Not Applicable

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Date: 16th July 2026

To,

The Board of Directors
Rex Pipes and Cables Industries Limited

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir/Madam,

I, Ms. Monika Bohara, hereby tender my resignation from the position of Company Secretary of Rex Pipes and Cables Industries Limited due to personal and professional reasons.

Kindly accept my resignation and relieve me from my duties with effect from the close of business hours on July 16, 2026. Accordingly, my last working day with the Company shall be July 16, 2026.

I would like to express my sincere gratitude to the Board of Directors, management, and colleagues for the support and opportunities provided to me during my tenure with the Company.

The experience gained while working with the organization has been valuable and enriching. I request the Company to take the necessary steps for filing the requisite forms and intimations with the concerned authorities and regulatory bodies.

Thank you once again for your cooperation and support.

Yours faithfully,



Monika Bohara
Company Secretary
Rex Pipes and Cables Industries Limited