

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