

2 March 2026

Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1,  
Block G, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Scrip Code: 543981**

**Symbol: RRKABEL**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Senior Management Personnel of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors through Circular Resolution, passed today, approved the appointment of Mrs. Kamaljeet Kaur as the Chief Human Resource Officer designated as Senior Management Personnel of the Company, with effect from 9 March 2026.

The relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexures A**.

You are requested to kindly take note of the same.

Thanking you,

**Yours sincerely,**  
**For R R Kabel Limited**

**Anup Vaibhav C. Khanna**  
**Company Secretary and Compliance Officer**  
**M. No. – F6786**

Encl.: as above

**ANNEXURE A**

**Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

Sr. No.	Particulars	Details
1	Reason For Change - Appointment	Appointment of Mrs. Kamaljeet Kaur as Chief Human Resource Officer designated as Senior Management Personnel, with effect from 9 March 2026, based on the recommendation of the Nomination and Remuneration Committee.
2	Date of appointment / <del>re-appointment / cessation (as applicable)</del> & term of appointment/ <del>reappointment</del>	Effective date of the appointment is 9 March 2026.  Term: Full-time employment, as per the policy of the Company.
3	Brief Profile (in case of appointment)	Mrs. Kamaljeet Kaur holds a Bachelor of Arts degree with Honors in Economics and has also done her Post Graduate Diploma in Management with specialization in Human Resource Management.  She brings over 22 years of extensive and diverse experience across Automobile, Infrastructure, FMCG, and Renewable Energy Sectors. She is a seasoned HR professional having expertise spanning corporate and plant-level HR, Industrial Relations and Administration. She has been responsible for leading and driving Strategic HR and organizational transformation, developing leadership capacities and capabilities, digital HR and building high-performing teams.  In her previous employments, Mrs. Kamaljeet Kaur has served in the capacity of CHRO for Gensol and Sterlite Power Transmission and worked in companies, such as Jubilant Foodworks and HDFC Bank.
4	Disclosure of Relationship between Directors (in case of appointment of Director).	Not Applicable