

30 May 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 (the “SEBI Listing Regulations”) – Change in designations of Whole-Time Directors to Joint Managing Directors.**

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI Listing Regulations, please note that the Board of Directors of the Company, at their meeting held today, i.e. Saturday, 30 May 2026, has inter alia, approved the following changes in the designations of the two Whole-Time Directors based upon the recommendations of the Nomination and Remuneration Committee:

1. Approved the change in designation of Shri Mahhesh Kabra (DIN:00137796) from Whole-time Director, currently designated as Executive Director, to **Joint Managing Director** of the Company **w.e.f. 1 June 2026**, subject to the approval of the shareholders at the ensuing Annual General Meeting. Shri Mahhesh Kabra will be a Key Managerial Personnel under Section 203 of the Companies Act, 2013.
2. Approved the change in designation of Shri Rajesh Kabra (DIN:05300677) from Whole-time Director, currently designated as Executive Director, to **Joint Managing Director** of the **Company w.e.f. 1 June 2026**, subject to the approval of the shareholders at the ensuing Annual General Meeting. Shri Rajesh Kabra will be a Key Managerial Personnel under Section 203 of the Companies Act, 2013.

The details as required to be provided under sub-para 20 of Para A of Part A of Schedule III to the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026, are enclosed as **Annexure-A and Annexure-B** to this letter.

The meeting of the Board of Directors commenced at 11:45 a.m. (IST) and concluded at 11:58 a.m. (IST).

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**

**Change in designation of Shri Mahhesh Kabra from Whole-time Director, currently designated as Executive Director, to Joint Managing Director.**

Sr. No.	Particulars	Details
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Change in designation of Shri Mahhesh Kabra (DIN:00137796) from Whole-time Director to Joint Managing Director of the Company with effect from 1 June 2026, subject to the approval of shareholders. Shri Mahhesh Kabra will be a Key Managerial Personnel under Section 203 of the Companies Act, 2013.
2	Date of change in <del>appointment /cessation (as applicable) &amp;</del> Terms of appointment	1 June 2026
3	Brief Profile (in case of appointment)	Shri Mahhesh Kabra brings with him over 26 years of extensive experience in the electrical industry. He has built deep expertise across core industry domains and various critical business functions. His leadership and contributions at R R Kabel Limited have been instrumental in driving operational efficiency and business growth. In his current role in the Company, Shri Mahhesh Kabra is jointly responsible to grow and manage the overall business of the Company and contribute and work closely with the Managing Director.
4	Disclosure of Relationship between Directors (in case of appointment of Director).	Shri Mahhesh Kabra is the nephew of Shri Mahendrakumar Rameshwarlal Kabra and cousin brother of Shri Rajesh Kabra.
5	Information as required under BSE Circular LIST/COMP/14/2018- 19 and NSE Circular NSE/CML/2018/24, both dated 20 <sup>th</sup> June, 2018.	Shri Mahhesh Kabra is not debarred from holding the office of Director by any SEBI order or any other such authority.

**ANNEXURE B**

**Change in designation of Shri Rajesh Kabra from Whole-time Director, currently designated as Executive Director, to Joint Managing Director.**

Sr. No.	Particulars	Details
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Change in designation of Shri Rajesh Kabra (DIN:05300677) from Whole-time Director to Joint Managing Director of the Company with effect from 1 June 2026, subject to the approval of shareholders. Shri Rajesh Kabra will be a Key Managerial Personnel under Section 203 of the Companies Act, 2013.
2	Date of change in <del>appointment /cessation (as applicable) &amp;</del> Terms of appointment	1 June 2026
3	Brief Profile (in case of appointment)	Shri Rajesh Kabra is a seasoned entrepreneur who, before joining the Company, was the Managing Director of Ram Ratna Infrastructure Private Limited and under his leadership, the said company emerged as India's largest provider of Automated Car Parking Systems. In his current role in the Company, Shri Rajesh Kabra is jointly responsible to grow and manage the overall business of the Company and contribute and work closely with the Managing Director.
4	Disclosure of Relationship between Directors (in case of appointment of Director).	Shri Rajesh Kabra is the nephew of Shri Mahendrakumar Rameshwarlal Kabra and cousin brother of Shri Mahhesh Kabra.
5	Information as required under BSE Circular LIST/COMP/14/2018- 19 and NSE Circular NSE/CML/2018/24, both dated 20 <sup>th</sup> June, 2018.	Shri Rajesh Kabra is not debarred from holding the office of Director by any SEBI order or any other such authority.