

October 7th, 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 under Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (SEBI LODR) - Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held Today, on October 7th, 2026 has appointed Mr. Rohit Agarwal, a Qualified Company Secretary (Membership No. A81428) pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as the Company Secretary & Compliance Officer of the Company and designated as Key Managerial Personnel of the Company with effect from 7th October, 2026.

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 to this letter as Annexure A.

The Board Meeting concluded at 12:00 PM.

This is for your information and records.

Thanking You,
Yours Faithfully
For Rex Pipes and Cables Industries Limited

Sharwan
Kumar Kaler

Sharwan Kumar Kaler
Managing Director
DIN: 01050715



REX PIPES AND CABLES INDUSTRIES LIMITED

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

Annexure A

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.	Reason for Change viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Rohit Goyal, a qualified Company Secretary (Membership No. 81428) as the Company Secretary and Compliance Officer of the Company and designated as Key Managerial Personnel of the Company.
2.	Date of Appointment and Term of Appointment	07.10.2026
3.	Brief Profile (applicable in case of appointment)	Mr. Rohit Goyal is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (Membership No. ACS 81428). He holds a Master's and Bachelor's degree in Commerce. He has professional experience in corporate secretarial functions, corporate governance and statutory compliances under the Companies Act, 2013 and other applicable regulations. He brings a strong focus on regulatory compliance, accuracy, corporate governance and effective compliance management.
4.	Disclosure of Relationship between directors (Applicable in case of appointment)	Not Applicable

