

To,
The Manager – Corporate Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

NSE Symbol: REXPIPES | ISIN: INE00D001018

Subject: Corrigendum to the announcement filed under Regulation 30 – Appointment of Company Secretary and Compliance Officer dated October 7, 2026

Dear Sir/Madam,

With reference to the above, we have noticed an inadvertent typographical error in the name of the newly appointed Company Secretary and Compliance Officer in our intimation dated October 7, 2026. His name was wrongly mentioned as “Mr. Rohit Agarwal”. The correct name is **Mr. Rohit Goyal (Membership No. ACS 81428)**.

In view of the above, we are submitting the updated announcement after incorporating the aforesaid correction.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that, on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, in its meeting held on October 7, 2026, has appointed **Mr. Rohit Goyal (Membership No. ACS 81428)**, a qualified Company Secretary, as the Company Secretary and Compliance Officer of the Company, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI Listing Regulations, and designated him as Key Managerial Personnel of the Company with effect from October 7, 2026.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are annexed as **Annexure A**.

The Board Meeting commenced at 11:00 A.M. and concluded at 11:30 A.M.

This intimation is also being uploaded on the Company’s website at www.rpcil.com.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,

For Rex Pipes and Cables Industries Limited

Sharwan Kumar Kaler Digitally signed by Sharwan Kumar Kaler
Date: 2026.10.10 16:46:21 +05'30'

Sharwan Kumar Kaler
Managing Director
DIN: 01050715

Enclosed: Annexure A



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

