

**To**  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

**Symbol:** REXPIPE

**Subject:** Clarification in Reference to Outcome of Board Meeting Held on July 1, 2025 –  
Change in Designation of Director

**Dear Sir/Madam,**

With reference to the above-mentioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Rex Pipes and Cables Industries Limited**, at its meeting held on **July 1, 2025**, has approved the **re-designation of Mr. Jitendra Kumar Kaler (DIN: 08025425)** from **Non-Executive Director** to **Executive Director** of the Company, with immediate effect.

Further, we confirm that **Mr. Jitendra Kumar Kaler** is **not debarred from holding the office of director** by virtue of any SEBI order or any other such authority. This confirmation is being provided in compliance with **NSE Circular No. NSE/CML/2018/02 dated June 20, 2018**.

You are kindly requested to take the above information on record.

Thanking you,

Yours faithfully,  
**For Rex Pipes and Cables Industries Limited**

Monika Bohara  
Digitally signed by Monika Bohara  
Date: 2025.08.13 14:50:58  
+05'30'

**Monika Bohara**  
Company Secretary

**REX PIPES AND CABLES INDUSTRIES LIMITED**

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