Beyond ... Imagination

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**Date: November 13, 2026**

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

**Symbol: REXPIPES | ISIN: INE00D001018**

**Subject: Update regarding resignation of Mr. Jitendra Kumar Kaler, Executive Director, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Respected Sir/Madam,**

This is with reference to our earlier intimation dated October 30, 2026, submitted to the National Stock Exchange of India Limited pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the resignation of Mr. Jitendra Kumar Kaler (DIN: 08025425) from the position of Executive Director of the Company.

In this regard, we wish to further inform you that the Board of Directors of the Company, at its meeting held on Friday, November 13, 2026, took note of the resignation tendered by Mr. Jitendra Kumar Kaler and the consequential cessation of his directorship and membership in the Committees of the Board with effect from the close of business hours on November 30, 2026.

The Board also took note of the details and reasons for resignation as provided by the Director in his resignation letter dated October 30, 2026.

The Company places on record its appreciation for the valuable contribution and services rendered by Mr. Jitendra Kumar Kaler during his tenure with the Company.

The relevant details of the resignation, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are provided in Annexure-B attached herewith:

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | Name of Director | Mr. Jitendra Kumar Kaler (DIN: 08025425) |
| 2. | Designation | Executive Director |
| 3. | Reason for change | Due to personal and professional commitments. |
| 4. | Effective date of cessation | Close of business hours on November 30, 2026. |

You are requested to take the above information on record.

Thanking You,

**REX PIPES AND CABLES INDUSTRIES LIMITED**
Marketing Office : T-5, 3rd Floor, Shubhlaxmi Tower,
Vidhyadhar Nagar, Jaipur-332039 (Raj.) INDIA
CIN : L31300 RJ 2002 PLC 017714

Ph : +91 1572-245009 / 245765
Fax : +91 1572-245009 Mob. : +91 9783211999
E-mail : info@rpcil.com, ho@rpcil.com
Web : www.rpcil.com

**Head Office : F-69A, RIICO Industries Area, Sikar-332001 (Raj.) INDIA**
**Plant: B-99, E-106, E-128 / 129 RIICO, Industrial Growth Center, Phase-II, Palsana-332402 Dist. Sikar, (Raj.) INDIA**

Yours faithfully,

**For Rex Pipes and Cables Industries Limited**

Rohit Goyal

Digitally signed by Rohit Goyal
Date: 2026.11.13 14:37:14 +05'30'

**Rohit Goyal**
Company Secretary & Compliance Officer
Membership No.: A81428

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**Annexure-B**

*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*

**Resignation of Mr. Jitendra Kumar Kaler (DIN- 08025425), Director of the Company**

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | Name of Director | Mr. Jitendra Kumar Kaler (DIN- 08025425) |
| 2. | Designation | Executive Director |
| 3. | Reason for change | Due to some personal reasons |
| 4. | Date of ~~Appointment~~/Resignation | With effect from the close of business hours on 30th November, 2026. The resignation letter was received by the Company on 30th October 2026. |
| 5. | Brief Profile (in case of appointment) | Not applicable. |
| 6. | Relationship with directors (in case of Appointment of a director) | Not applicable. |

**Additional Information:**

Mr. Jitendra Kumar Kaler shall cease to be a Director of the Company with effect from the close of business hours on November 30th, 2026. Consequently, he shall also cease to be a member of all the Committees of the Board on which he is presently serving, with effect from the same date.

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