

September 18th, 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned and Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company in the Annual General Meeting held on Tuesday, 15th September, 2026, considered and approved the following:-

1. Appointment (Regularisation) of Mr. Varun Kacholia (DIN- 05190391) as Non-Executive Independent Director of the Company.

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-CFDPOD2/1/3762 /2026 dated January 30, 2026

Enclosed herewith as Annexure-A.

You are requested to please take the same on your records.

Thanking You,

Yours Faithfully

FOR REX PIPES AND CABLES INDUSTRIES LIMITED

(SHARWAN KUMAR KALER)

MANAGING DIRECTOR

DIN-01050715

Enc. : As above

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

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-CFDPD2/1/3762 /2026 dated January 30, 2026

A. Regularisation of Mr. Varun Kacholia (DIN- 05190391), Additional Director (Non-Executive Independent Director) of the Company in the ensuing Annual General Meeting.

<u>S.No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name	Mr. Varun Kacholia (DIN- 05190391)
2.	Reason for change	Regularisation as Non-Executive Independent Director in the Annual General Meeting.
3.	Date of Regularisation	w.e.f 30.01.2026, for a period of Five Years.
4.	Brief profile (in case of appointment)	Mr. Varun Kacholia is an Investment Banker with over 17 years of post-qualification experience in due diligence, execution of public issues, business restructuring, and corporate advisory, in compliance with SEBI regulations and other applicable corporate laws. Professional Achievements: • Listing advisory on BSE and NSE for Venus Pipes & Tubes Limited (SS Pipe and MS Pipe segment), awarded Fastest Subscribed IPO in India by the Golden Book of World Records. • Listing advisory on BSE and NSE for JNK India Limited (EPC Heater segment), which established India's first Hydrogen Fuel Station as a pilot project in consultation/association with a Government of India PSU. • Listing advisory on BSE and NSE for Denta Water and Infra Solutions Limited (groundwater revitalization sector). • Valuation assignments for Staples India Limited, Glint Infra Projects (Subsidiary of Sunteck Realty), Sutlej industries Limited, AGC Networks Limited, Chalet Hotels (ESOP), VLCC India Limited, Elpro International Limited, SMC Global, Embibe (Reliance Jio Group), Medikabazdar, Godrej Meximilk (Godrej Group)
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular	Mr. Varun Kacholia is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

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

	Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	
7.	Shareholding, if any in the company	He is not holding any shares in the company.

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