

July 21st, 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 Board of Directors of the Company in their meeting held on Tuesday, 21st July, 2026, considered and approved the following:-

1. Appointment of Mr. Kanhiya Lal Sharma as the Interim Compliance Officer of the Company until the casual vacancy in the office of the Company Secretary and Compliance Officer is filled through the appointment of a new Company Secretary and Compliance Officer.

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

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 : Third Floor, Shubhlaxmi Tower,
Vidhyadhar Nagar, Jaipur-332023 (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 Industrial Area, SIKAR-332001 (Raj.) INDIA

Plant : B-99, E-106, E-128 / 129 RIICO Industrial Growth Center, Phase-II, Palsana, Sikar - 332402 (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-CFDPOD2/1/3762 /2026 dated January 30, 2026

1. Appointment of Mr. Kanhiya Lal Sharma as the Interim Compliance Officer of the Company

<u>S.No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name	Mr. Kanhiya Lal Sharma
2.	Reason for change	Appointment as Interim Compliance officer of the Company until the casual vacancy in the office of the Company Secretary and Compliance Officer is filled through the appointment of a new Company Secretary and Compliance Officer.
3.	Date of Appointment	w.e.f. 21.07.2026
4.	Brief profile (in case of appointment)	Mr. Kanhiya Lal Sharma has been serving as the Chief Financial Officer (CFO) of the Company since 7th February, 2018. He possesses extensive experience in finance, accounts, taxation, budgeting, financial planning, and regulatory compliance. Over the years, he has played a significant role in strengthening the Company's financial management framework, internal controls, and statutory compliance processes. Considering his in-depth understanding of the Company's operations, financial affairs, and regulatory requirements, the Board considers Mr. Sharma suitable to discharge the responsibilities of Interim Compliance Officer until the casual vacancy in the office of the Company Secretary and Compliance Officer is filled by the appointment of a new Company Secretary and Compliance Officer.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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