

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. Resignation of Mrs. Monika Bohara from the post of Company Secretary and Compliance Officer of the Company w.e.f 16th July, 2026.

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.

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

A. Resignation of Mrs. Monika Bohara from the post of Company Secretary and Compliance Officer of the Company

<u>S.No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name	Mrs. Monika Bohara
2.	Reason for change	To pursue career opportunities outside the organisation for Personal Growth and Professional Development.
3.	Date of Resignation	With effect from closing of business hours of July 16 th , 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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