

October 30th, 2026

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

Symbol: REXPIPS, ISIN: INE00D001018

Subject: Intimation of Resignation of Executive Director under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Jitendra Kumar Kaler (DIN: 08025425), Executive Director of the Company, has tendered his resignation from the position of Executive Director vide his resignation letter dated 30th October 2026.

The Company has accepted his resignation, and he will be relieved from his duties from the closure of business hours w.e.f. 30th November 2026. Accordingly, Mr. Jitendra Kumar Kaler shall cease to be a Director of the Company with effect from that date. Consequent upon such cessation, he shall also cease to be a member of the committees of the Board on which he is presently serving, with effect from the same date.

Details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are annexed herewith in **Annexure-A**.

A copy of resignation letter is attached herewith as **Annexure-B**.

The detailed reason for resignation, as provided by the Director, is enclosed herewith.

The Company places on record its appreciation for the valuable contribution and services rendered by him during his tenure.

Please take on record the above information.

Thanking You,

For REX PIPES AND CABLES INDUSTRIES LIMITED

Rohit Goyal Digitally signed by Rohit Goyal
Date: 2026.10.30 15:35:14
+05'30'

ROHIT GOYAL
Company Secretary & Compliance Officer
Membership No.: 81428

Encl: As above

Annexure-B

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

• Beyond ... Imagination

Rex[®]

Annexure-A

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

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 30 th November, 2026. The resignation letter was received by the Company on 30 th October 2026.
5.	Brief Profile (in case of appointment)	Not applicable.
6.	Relationship with directors (in case of Appointment of a director)	Not applicable.

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October 30th, 2026

To,
The Board of Directors
Rex Pipes and Cables Industries Limited

Subject: Resignation from the office of Executive Director of the Company

Dear Sir/Madam,

I, Jitendra Kumar Kaler (DIN: 08025425), due to my personal and professional commitments, hereby tender my resignation from the position of Executive Director of Rex Pipes and Cables Industries Limited" with effect from the close of business hours on November 30th, 2026.

Consequently, I also resign from all the Committees of the Board of which I am currently a member, with effect from the aforesaid date.

I kindly request the Board to consider and accept this letter of resignation and complete all necessary statutory and regulatory formalities in this regard.

I am taking this opportunity to express my sincere gratitude to the Board of Directors, the management and all my colleagues for the trust, support and cooperation extended to me during my association with the Company.

I wish the Company continued success and growth in all its future endeavours.

Thank you once again for your cooperation and support.

Yours faithfully,



JITENDRA KUMAR KALER
DIN: 08025425