

Date: 30-01-2026

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

Symbol: REXPIPES, ISIN: INE00D001018

Ref.: Regulation 30 of the SEBI (LODR) Regulations, 2015

Sub: Outcome of Board Meeting of "Rex Pipes and Cables Industries Limited" held on Friday, 30th day of January, 2026 which commenced at 1:00 P.M. and concluded at 2:00 P.M.

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of **Mr. Varun Kacholia (DIN: 05190391)** as an **Additional Director (Non-Executive Independent)** on the Board of the Company with effect from January 30, 2026. He shall hold office up to the conclusion of the next Annual General Meeting and, subject to the approval of the Members at the ensuing General Meeting, is proposed to be appointed as an Independent Director for a term of up to five (5) consecutive years commencing from the date of the ensuing General Meeting.

Further, in accordance with Circular Nos. LIST/CCMP/14/2018-19 and NSE/CML/2018/24, both dated June 20, 2018, issued by the National Stock Exchange of India Limited ("NSE"), we confirm that **Mr. Varun Kacholia (DIN: 05190391)** is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The detailed information as required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of the aforesaid appointment, is provided in Annexure A to this letter.

Kindly take the above information on your record.

Thanking You

For Rex Pipes and Cables Industries Limited

Monika Bohara
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Monika Bohara
Company Secretary & Compliance Officer

Encl: 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)

ANNEXURE-A

Disclosure of information Pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Mr. Varun Kacholia (DIN: 05190391) as an Independent (Additional) Director:

SR No.	Particulars	Disclosure
1	Name of Director	Mr. Varun Kacholia (DIN: 05190391)
2	Reason of Change Viz. Appointment	Mr. Varun Kacholia is Appointed as an Additional (Non-Executive-Independent) with effect from January 30, 2026, Subject to the Approval of the Shareholders.
3.	Date of Appointment & Term of Appointment	<p>Mr. Varun Kacholia is appointed as an Additional Director (Non-Executive & Independent) on the Board of the company w.e.f. 30-01-2026 to hold office till the conclusion of the next Annual General Meeting and subject to the Approval of the members in the ensuing General Meeting, he is proposed to be appointed as an Independent Director for a term of five (5) consecutive years, commencing from the date of the ensuing General Meeting.</p> <p>Terms of Appointment: For the Period of five years from the date of ensuing General Meeting.</p>
4.	Brief Profile (in case of appointment)	<p>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.</p> <p>Professional Achievements:</p> <ul style="list-style-type: none"> • 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), Medikabazar, Godrej Meximilk (Godrej Group)

**Monika
Bohara**

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		<p>Company).</p> <ul style="list-style-type: none"> • Origination and execution of ECM proposals including SME IPOs, Rights Issues, and Delisting for Jointeca Education Solutions Limited, Manav Infra Projects Limited, KBS Industries Limited, Bodhi Tree Multimedia Limited, Riddhi Synthesis Limited, and Satyam Silk Limited (Jai Corp Group Company). • Liaison and relationship management with AIFs and financial institutions such as Nine Rivers Capital, Premji Invest, India SME Investments, Paragon Partners, AH Ventures, Avishkaar Group, Saint Fund (FPI), and various family offices. • Arrangement of promoter funding for GMR Group, Secur Credential, Maruti Edible, and Venus Pipes & Tubes Limited.
5.	Information as required under NSE circular no. NSE/CML/2018/02 dated June 20, 2018	He is not debarred from holding office of a Director by virtue order passed by SEBI or any other statutory authority.
6.	Disclosure of Relationships Between Directors (in case of Appointment of Director)	Mr. Varun Kacholia is not related to any of the Directors, Key Managerial Personnel, Promoters, or members of the Promoter Group of the Company.

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