

Date: 26-02-2024

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 Monday, 26th day of February, 2024 which commenced at 01:00 P.M. and concluded at 2:00 P.M.

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) 2015, read with corresponding circulars and notifications issued there under by SEBI, we wish to inform you that Board of Directors at its meeting held on 26th February, 2024 i.e. today commenced at 1:00 pm and Concluded at 02:00 P.M., interalia, has considered and approved the appointment of M/s JPS & Associates, Practicing Company Secretaries (FRN: 1486) (Peer Review No:2779/2022), as Secretarial Auditors of the Company to conduct the Secretarial Audit for the Financial year 2023-2024.

Disclosures required pursuant to Regulation 30 read with Para A of schedule III of SEBI Listing Obligations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as Annexure-I

We are request you to kindly take the same on records.

The outcomes are also being uploaded on the Company's websites at www.rpcil.com

Thanking You,
Yours Faithfully

For Rex Pipes and Cables Industries Limited

Monika Bohara

Digitaly signed by Monika Bohara
On 26/02/2024 at 15:53:10
IP: 10.10.10.10
Signature: 10.10.10.10
Date: 2024.02.26 15:53:10

Monika Bohara
Company Secretary & Compliance Officer
Membership No.: A60048
Encl.: a/a

ANNEXURE 1

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

| S.No. | Particulars | Details |
|--------------|-----------------------------------|--|
| 1 | Name of Secretarial Auditor | M/s JPS & Associates Company Secretaries (Peer Review No.: 2779/2022) |
| 2 | Firm Registration Number | 1486 Unique Identification No.:- P2003RJ045800 |
| 3 | Date of Appointment | 26-02-2024 For Conducting Secretarial Audit of the Company for the Financial Year 2023-24. |
| 4 | Address | Shree Dham, 3 rd Floor, R-20, YudhisterMarg, 'C'- Scheme, Jaipur- 302005 Ph. 0141-4021472, 4021474 |
| 5 | Brief Profile and Past Experience | Having More than 21years of experience in field of Company Laws matters and Secretarial Compliances. |