

Date: 14-03-2023

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

Symbol: REXPIPES
Ref.: Rex Pipes and Cables Industries Limited

Sub: Appointment of Secretarial Auditor.

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 March 14, 2023 i.e. today commenced at 1:00 pm and Concluded at 2:00 pm, inter-alia, has considered and approved the appointment of M/s Jai Prakash Sharma & Associates, Practicing Company Secretaries (FRN:1486), as Secretarial Auditors of the Company to conduct the Secretarial Audit for the Financial year 2022-23.

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

We request you to kindly take the same on records.

Thanking You,

Yours Faithfully

For Rex Pipes and Cables Industries Limited

Monika
Bohara

Digitally signed by Monika Bohara
DN: cn=Monika Bohara
2.5.4.23=+91983211999, o=RPCIL, email=monika@rpcil.com
c=IN, st=Rajasthan, ou=RPCIL, ou=RPCIL, ou=RPCIL
4006362188, cn=Monika Bohara, title=CSO
Date: 2023.03.14 14:02:54 +05'30'

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

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 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	Particular	Details
1.	Name of Secretarial Auditor	M/S Jai Prakash Sharma and Associates Practising Company Secretaries
2.	Firm Registration Number	1486
3.	Date of Appointment	14-03-2023 For Conducting Secretarial Audit of the Company for the Financial Year 2022-23.
4.	Address	Shree Dham, 3 rd Floor, R-20, Yudhister Marg 'C'- Scheme, Jaipur- 302005 Ph. 0141-4021472, 4021474
5.	Brief Profile and Past Experience	Having More than 20 years of experience in field of Company Laws matters and Secretarial Compliances.

For Rex Pipes and Cables Industries Limited

Monika Bohara

Digitally signed by Monika Bohara
DN: c=IN, st= Rajasthan,
2.5.4.2b.4e4d46d9f900a9994c78173622714b6b716e8305d40e187b651a
7413e02249, postalCode=312001, street=Ban-dhara,58a,58a,
serialNumber=0195228377,serialNumber=0195228377,
serialNumber=4456760909005083537128740e0d4080c,39a2ac46
050a138e4e15,sn=Rajendra, cn=Monika Bohara,18e=0904
Date: 2023.03.14 14:03:20 +05'30'

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