

Date: 24-02-2024

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, 24th day of February, 2025 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) Regulations, 2015, along with the corresponding circulars and notifications issued by SEBI, we wish to inform you that the Board of Directors, in its meeting held on 24th February 2025, which commenced at 1:00 PM and concluded at 2:00 PM, has considered and approved the following:

1. Appointment of M/s JPS & Associates, Practicing Company Secretaries (FRN: 1486, Peer Review No: 2779/2022), as Secretarial Auditors of the Company for conducting the Secretarial Audit for the Financial Year 2024-2025.
2. Revision of the CC limit with HDFC Bank, reducing it from Rs. 45,62,14,000 to Rs. 23,12,14,000.

Disclosures required under Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015, are enclosed as Annexure-I.

We 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 Digitally signed by Monika Bohara
Date: 2025.02.24 14:05:05 +05'30'

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

REX PIPES AND CABLES INDUSTRIES LIMITED

Marketing Office : Third Floor, Shubhlaxmi Tower,
Vidhyadhar Nagar, Jaipur-332023 (Raj.) INDIA
CIN : L31300 RJ 2002 PLC 017714

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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.	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	Address	Shree Dham, 3 rd Floor, R-20, Yudhister Marg, 'C'- Scheme, Jaipur- 302005 Ph. 0141-4021472, 4021474
4	Date of Appointment	26-02-2024
	Tenure of Previous Appointment	One Year (For Conducting Secretarial Audit of the Company for the Financial Year 2023-24).
5	Brief Profile and Past Experience	M/s JPS & Associates has extensive experience in the field of Company Law and Secretarial Compliances. With over 21 years of expertise, they offer a wide range of services, including corporate consultancy, audits, certifications, and representation before judicial and quasi-judicial forums. Their client base appears to be diverse, catering to different sectors such as Public & Private Sector Banks; Corporate listed on Stock Exchanges; Capital Market Intermediaries; Public Sector Undertakings; Private Sector Companies; Co-operative Sector Entities; Societies & Trusts; LLPs, Partnership & Proprietorship Firms; HNIs (High Net Worth Individuals) etc.

**Monika
Bohara**

Digitally signed by
Monika Bohara
Date: 2025.02.24
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