

14 January 2025

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 543981

Symbol: RRKABEL

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Tuesday, 14 January 2025, inter alia, approved the appointment of Mr. Anup Vaibhav C Khanna, a Fellow Member of the Institute of Company Secretaries of India, as the Company Secretary and Compliance Officer with effect from 15 January 2025.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

You are requested to kindly take note of the same.

Thanking you,

**Yours sincerely,
For R R Kabel Limited**

Tribhuvanprasad Rameshwarlal Kabra
Executive Chairman
DIN - 00091375

Encl.: as above

ANNEXURE A

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Reason For Change-Appointment	Appointment of Mr. Anup Vaibhav C Khanna as the 'Company Secretary and Compliance Officer' with effect from 15 January 2025.
2	Date of appointment and Term of appointment	Effective date of appointment is 15 January 2025 Term: Not Applicable. As per the policy of the Company.
3	Brief Profile (in case of appointment)	<p>Mr. Anup Vaibhav Khanna is a Fellow Member of the Institute of Company Secretaries of India, and also holds a bachelor degree in commerce and a bachelor degree in law. He is also registered as an Insolvency Professional with the Insolvency and Bankruptcy Board of India (IBBI) under the Insolvency and Bankruptcy Code 2016.</p> <p>Mr. Khanna has around 24 years of experience in secretarial and corporate law-related matters, including mergers & acquisitions, corporate transactions, due diligences, securities laws, foreign exchange regulations and general corporate law related matters. He has worked with legal firms and company secretaries' firms and was the co-founding Partner of M/s. Khanna & Co., Practicing Company Secretaries.</p>
4	Disclosure of Relationship between Directors (in case of appointment of Director).	Not Applicable