

26 March 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 Senior Management Personnel of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you 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. Wednesday, 26 March 2025, inter alia, approved the appointment of Mr. Rajesh Kumar Nandwani as BU Head – Switches and Switchgear (Wiring Device) with effect from 14 April 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. The meeting of the Board of Directors was concluded at 06:36 p.m. (IST).

You are requested to kindly take note of the same.

Thanking you,

Yours sincerely,
For R R Kabel Limited

Anup Vaibhav C Khanna
Company Secretary and Compliance Officer
M. No. - F6786

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	The Board of Directors has vide resolution passed today, i.e., 26 th March 2025, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Rajesh Kumar Nandwani as BU Head – Switches and Switchgear (Wiring Device) designated as Senior Management Personnel, with effect from 14 th April 2025.
2	Date of appointment and Term of appointment	Effective date of appointment is 14 April 2025 Term: Not Applicable. As per the policy of the Company.
3	Brief Profile (in case of appointment)	Mr. Rajesh Kumar Nandwani has more than 30 years of rich and extensive experience in Business Unit Management, Business Development, Product Management, New Product Launch, Quality Assurance, Trade Sales, and Manufacturing. Previously, Mr. Rajesh Kumar Nandwani was associated with Panasonic Electric Works India (PEWIN) - a wholly owned subsidiary of Panasonic Corporation, Japan as Director - Manufacturing & Sales (Power BU) and earlier also worked as Director Wiring Device Business Unit.
4	Disclosure of Relationship between Directors (in case of appointment of Director).	Not Applicable