

30 May 2025

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

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

Script Code: 543981

Symbol: RRKABEL

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”) – Reconstitution of Board Committees, Remuneration to Non-Executive Chairman and change in designation of a Senior Managerial Personnel.

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI Listing Regulations, please note that the Board of Directors of the Company, at their meeting held today, i.e. Friday, 30 May 2025, has inter alia, approved the below:

1. Reconstitution of the various committees of the Board of Directors, which will be effective from 1 June 2025. The details of the reconstitution of the various committees are enclosed as **Annexure-A**.
2. Payment of remuneration to Shri Ramesh Chandak, Non-Executive Chairman, exceeding 50% of the total remuneration payable to all Non-Executive Directors pursuant to Regulation 17(6)(ca) of the SEBI Listing Regulations, subject to the approval of the shareholders.
3. Change in designation of Shri Shishir Sharma, an existing Senior Managerial Personnel, from Chief Sales Officer to Chief Marketing Officer of the Company w.e.f. 1 June 2025 with no change in terms of his appointment. The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as **Annexure-B**.

The Board meeting commenced at 6:00 p.m. (IST) and concluded at 7:25 p.m. (IST).

This intimation is also being made available on the Company's website at www.rrkabel.com

You are requested to kindly take note of the above.

Thanking you,
Yours sincerely,
For R R Kabel Limited

Anup Vaibhav C. Khanna
Company Secretary & Compliance Officer
M. No.: F6786

Encl.: as above

ANNEXURE A

Composition of various Committees effective from 1 June 2025, pursuant to their reconstitution will be as follows:

Audit Committee	
Name of Members	Designation
Ramesh Chandak	Chairman
Bhagwat Singh Babel	Member
Vipul Sabharwal	Member
Mahendrakumar Rameshwarlal Kabra	Member

Nomination and Remuneration Committee	
Name of Members	Designation
Ramesh Chandak	Chairman
Vipul Sabharwal	Member
Bhagwat Singh Babel	Member
Mahendrakumar Rameshwarlal Kabra	Member

Corporate Social Responsibility Committee	
Name of Members	Designation
Bhagwat Singh Babel	Chairman
Mahendrakumar Rameshwarlal Kabra	Member
Mahhesh Kabra	Member
Rajesh Kabra	Member

Risk Management Committee	
Name of Members	Designation
Bhagwat Singh Babel	Chairman
Mahhesh Kabra	Member
Rajesh Kabra	Member
Rajesh Babu Jain	Member

Stakeholders Relationship Committee	
Name of Members	Designation
Bhagwat Singh Babel	Chairman
Ramesh Chandak	Member
Mahhesh Kabra	Member

Finance and Allotment Committee	
Name of Members	Designation
Vipul Sabharwal	Chairman
Mahhesh Kabra	Member
Rajesh Kabra	Member
Mahendrakumar Rameshwarlal Kabra	Member

ANNEXURE B

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 viz. appointment, resignation, removal, death or otherwise	Change in designation of Shri Shishir Sharma from Chief Sales Officer to Chief Marketing Officer of the Company with no change in terms of appointment, w.e.f. 1 June 2025.
2	Date of change / appointment /cessation (as applicable) & Terms of appointment	1 June 2025
3	Brief Profile (in case of appointment)	Shri Shishir Sharma holds a Bachelor's degree in Science from Maharaja Sayajirao University of Baroda. He has completed around 16 years of employment with RR Kabel. Prior to RR Kabel, he held key roles at Godrej-GE Appliances Ltd., Whirlpool of India Ltd., and Electrolux Voltas Ltd.
4	Disclosure of Relationship between Directors (in case of appointment of Director).	He is not related to any Director or Key Managerial Person of the Company.