

6 August 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 wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors through Circular Resolution, passed today, approved the appointment of Shri Vivek Dubey as Assistant Vice President – Procurement designated as Senior Management Personnel, with effect from 12 August 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-PoD-1/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 faithfully,**  
**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**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason For Change - Appointment	Appointment of Shri Vivek Dubey as Assistant Vice President – Procurement, designated as Senior Management Personnel, with effect from 12 August 2025, based on the recommendation of the Nomination and Remuneration Committee.
2	Date of appointment and Term of appointment	Date of the appointment is 12 August 2025.  Term: Full-time employment, as per the policy of the Company.
3	Brief Profile (in case of appointment)	Shri Vivek Dubey is a Commerce graduate and has completed his Diploma in Business Management from ICFAI and MBA in SCM through distance learning from Indian School of Business Management and Administration (ISBM). Shri Vivek Dubey has over 18 years of experience in procurement and sourcing.  Previously, Shri Vivek Dubey was associated with Apar Industries Limited as General Manager – Procurement.
4	Disclosure of Relationship between Directors (in case of appointment of Director).	Not Applicable