

31 October 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: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI Listing Regulations and the Company’s policy for Determination of Materiality of Events or Information, we hereby inform you that the Board of Directors of the Company have authorised the following Key Managerial Personnels (“KMPs”), w.e.f. 01 November 2025, for the purpose of determining materiality of an event or information and to make applicable disclosures and filings as applicable from time to time in relation to various events, under Regulation 30 to the stock exchanges:

Sr. No.	Name of Key Managerial Personnel	Designation	Contact Details
1	Mahendrakumar Rameshwarlal Kabra	Managing Director	Contact No.: +91-22-24949009 / +91-22-24924144
2	Anup Vaibhav C. Khanna	Company Secretary & Compliance Officer	Email: investorrelations.rrkl@rrglobal.com
3	Jigar Mehta	Chief Financial Officer	

The above details are also being made available on the Company’s website <https://www.rrkabel.com>.

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