

11 August 2026

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 of Resignation of Senior Management Personnel of the Company, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III, Part A, Para A (sub-paras 7 & 7C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that Mr. Vivek Dubey, Assistant Vice President – Procurement, designated as a Senior Management Personnel of the Company, vide his letter dated 16 July 2026 has submitted his resignation. The said resignation has been accepted by the management of the Company today and the resignation shall be effective from the close of business hours on 31 August 2026.

The details as required under the Listing Regulations read with the SEBI Master Circular dated 30 January 2026 are enclosed herewith as **Annexure A**, along with a copy of the resignation letter.

This intimation shall also be made available on the website of the Company at 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 & Compliance Officer
M. No.: F6786

Encl.: as above

ANNEXURE A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Vivek Dubey, Assistant Vice President - Procurement, designated as SMP, has tendered his resignation to pursue a new opportunity and personal career aspirations.
2	Date of Appointment/Cessation (as applicable) & Term of appointment	Cessation will be effective from the close of business hours on 31 August 2026.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment of Director).	Not Applicable

July 16, 2026

To,
Shri Mahendra Kabra
Managing Director
R R Kabel Limited

Sub : Resignation from the position of AVP - Procurement

Respected Sir,

I hope this message finds you well. After thoughtful consideration, I have decided to step down from my role as AVP – Procurement at R R Kabel Limited, and hereby tender my formal resignation, **effective 16th July 2026** as per the notice period outlined in my employment terms.

As per company policy, I understand that a 45-days' notice period is required & **My last working day would thus be 31st August 2026.**

Working at R R Kabel Limited over the past 1 year has been an enriching and transformative journey for me. I am truly grateful for the opportunities I have received, the learnings I have gained, and the wonderful management & colleagues I have had the privilege to work with.

This decision has not an easy one, as R R Kabel Limited has been a significant part of both my professional and personal growth. However, I believe the time is right for me to pursue a new challenge that aligns with my long-term career aspirations.

I am committed to ensuring smooth and professional transition. I am happy to assist in handing over responsibilities, training a successor, and supporting the team in any way possible during the notice period.

Thank you once again for your guidance, trust, and support throughout my tenure. I will always carry fond memories and pride in being a part of the R R Kabel Limited.

Thanking you,

Yours faithfully,


Vivek Dubey

Accepted
Mahendra

11/8/2026