

8 March, 2024

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 Mr. Mitesh Daga Non-Executive Nominee Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that Mr. Mitesh Daga (DIN: 08189217), vide his letter dated March 7, 2024, has submitted his resignation as a Non-executive Director (nominated by the Investor) with immediate effect. The resignation letter as received from Mr. Mitesh Daga is annexed herewith.

The 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, are given in **Annexure A**.

You are requested to kindly take note of the same.

Thanking you,

Yours sincerely
For R R Kabel Limited

Himanshu Navinchandra Parmar
Company Secretary and Compliance officer
M. No. – F10118

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 viz. appointment, removal, death or otherwise resignation. | Resignation on account of other work commitments. |
| 2 | Date of Appointment/Cessation (as applicable) & Term of appointment | Cessation with effect from March 7, 2024. |
| 3 | Brief Profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of Relationship between Directors (in case of appointment of Director). | Not Applicable |
| 5 | Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018. | Not Applicable |

Date: March 7, 2024

To,
The Board of directors
RR Kabel Limited
Ram Ratna House,
Oasis Complex (Utopia City),
P. B. Marg,
Worli, Mumbai – 400 013

Subject: Resignation from the Board

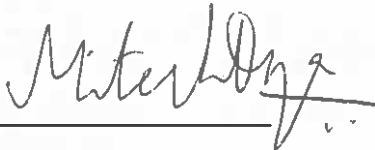
Dear Directors,

This is to inform you that I, Mitesh Daga, will not be able to continue with my position as a Non-Executive Nominee Director on the board of directors of RR Kabel Limited (the "**Company**") on account of other work commitments, and I am therefore tendering my resignation as a Non-Executive Director of the Company with immediate effect. Consequently, I shall also cease to be a member of various Board Committee(s) of the Company.

I take this opportunity to place on record my appreciation for the co-operation and support received from the Board members during my tenure as a director of the Company.

I request you to kindly acknowledge the receipt of this resignation letter and arrange to complete all necessary compliances with statutory and regulatory authorities, including the filing of requisite e-forms with the Registrar of Companies, and disclosures to the stock exchange, as required under applicable law.

Yours Faithfully,

A handwritten signature in black ink, appearing to read 'Mitesh Daga', is written over a horizontal line. The signature is fluid and cursive.

Mitesh Daga

DIN: 08189217