

22 April, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the termination of employment of Mr. Dinesh Aggarwal, Chief Executive Officer of the Company,.

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 pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the termination of the employment of Mr. Dinesh Aggarwal as the Chief Executive Officer of the Company with immediate effect, i.e., w.e.f. April 22, 2024.

The roles and responsibilities of the Chief Executive Officer will be taken over by Shri Shreegopal Rameshwarlal Kabra, Managing Director of the Company.

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.	Termination of Employment agreement
2	Date of Appointment/Cessation (as applicable) & Term of appointment	Cessation with effect from April 22, 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