

11 October 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. Himanshu Navinchandra Parmar as Company Secretary and Compliance Officer 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. Himanshu Navinchandra Parmar vide his letter dated 10 October 2024 has submitted his resignation as Company Secretary and Compliance Officer of the Company to be effective at the close of business hours on 15th November, 2024. The resignation letter as received from Mr. Himanshu Navinchandra Parmar is annexed herewith.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

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

Tribhuvanprasad Rameshwarlal Kabra
Executive Chairman
DIN - 00091375

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.	To pursue an alternate career opportunity outside the organization.
2	Date of Appointment/Cessation (as applicable) & Term of appointment	Cessation will be effective from the close of business hours on November 15, 2024.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment of Director).	Not Applicable

From

Himanshu Navinchandra Parmar
A-33, Vraj Bungalows,
Nr Narayan School,
Waghodia Dabhoi Ring Road,
Vadodara – 390019, Gujarat.

Date: 10 October 2024

To,

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

Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personal) of the Company.

Respected Sir(s),

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, to pursue an alternative career opportunity outside the organization.

I respectfully request the Board to relieve me from my duties effective at the close of business hours on 15 November 2024.

I would like to extend my sincere thanks to the Board of Directors for their unwavering support and cooperation during my tenure as Company Secretary.

Furthermore, I request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and notify the stock exchanges to effectuate this resignation.

Sincerely,



Himanshu Navinchandra Parmar

Email: parmarhimanshu19@gmail.com

Phone No. 9998763776