

2 May 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: Intimation of Appointment/Re-appointment of Internal Auditor, Secretarial Auditor & Cost Auditor 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that that the Board of Directors of the Company, at their meeting held on Friday, 2 May 2025, has pursuant to the recommendations of the Audit Committee, inter alia, considered and approved the following.

1. Re-appointment of M/s. PricewaterhouseCoopers Services LLP, as the Internal Auditor of the Company for FY 2025-26.
2. Appointment of Ms. Deepa Gupta, Company Secretary in Practice, as Secretarial Auditor of the Company, for a term of 5 consecutive years commencing from the FY 2025-26 up to FY 2029-30, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
3. Re-appointment of M/s. Poddar & Co., Cost Accountants, as the Cost Auditor of the Company for FY 2025-26.

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 **Annexures A, B and C**.

The meeting of the Board of Directors commenced at 3:30 p.m. (IST) and concluded at 5:12 p.m. (IST).

You are requested to kindly take note of the same.

Thanking you,

**Yours sincerely,**  
**For R R Kabel Limited**

**Anup Vaibhav C. Khanna**  
**Company Secretary and Compliance Officer**  
**M. No. – F6786**

Encl.: as above

**ANNEXURE A**

**Re-appointment of M/s. PricewaterhouseCoopers Services LLP, Internal Auditors of the Company.**

Sr. No.	Particulars	Details
1	Reason for change viz. Re-appointment	Re-appointment of M/s. PricewaterhouseCoopers Services LLP, having LLPIN: AAI-885 as Internal Auditors of the Company for the FY 2025-26.
2	Date of <del>appointment / re-appointment / cessation (as applicable)</del> & term of <del>appointment / reappointment</del>	The Board, at its meeting held on 2 May 2025, based on the recommendation of the Audit Committee, approved the appointment of M/s. PricewaterhouseCoopers Services LLP as the Internal Auditor for the FY 2025-26.
3	Brief Profile (in case of appointment)	M/s. PricewaterhouseCoopers Services LLP, Chartered Accountants (LLPIN: AAI-8885) is one of the Big 4 accounting firms in the world. PwC in India has been present for more than 150 years with end-to-end Assurance, Advisory and Tax capabilities. PwC India has more than 27,000 employees and is present in 16 locations across the country.
4	Disclosure of Relationship between Directors (in case of appointment of Director).	Not Applicable

**ANNEXURE B**

**Appointment of Ms. Deepa Gupta, Company Secretary, as Secretarial Auditor of the Company**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. Appointment	Appointment of Ms. Deepa Gupta, Company Secretary in Practice, having Membership No. A20860 as Secretarial Auditors of the Company.
2	Date of appointment <del>/re-appointment / cessation (as applicable)</del> & term of appointment <del>/reappointment</del>	The Board, at its meeting held on 2 May 2025, based on the recommendation of the Audit Committee, approved the appointment of Ms. Deepa Gupta as the Secretarial Auditor for a term of 5 consecutive years commencing from the FY 2025-26 up to FY 2029-30, subject to approval of the shareholders at the forthcoming Annual General Meeting.
3	Brief Profile (in case of appointment)	Ms. Deepa Gupta is a peer-reviewed practicing company secretary with over 17 years of experience in secretarial matters.
4	Disclosure of Relationship between Directors (in case of appointment of Director).	Not Applicable

**ANNEXURE C**

**Re-appointment of M/s. Poddar & Co., Cost Accountants, as Cost Auditors of the Company.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. Re-appointment	Re-appointment of M/s. Poddar & Co., Cost Accountants, having Registration No. 101734 as the Cost Auditors of the Company for the financial year 2025-26.
2	Date of <del>appointment</del> / re-appointment / <del>cessation</del> (as applicable) & term of <del>appointment</del> / reappointment	The Board, at its meeting held on 2 May 2025, based on the recommendation of the Audit Committee, approved the appointment of M/s. Poddar & Co., Cost Accountants, as the Cost Auditors for the FY 2025-26.
3	Brief Profile (in case of appointment)	M/s. Poddar & Co. is a registered Cost Accountant firm with The Institute of Cost Accountants of India (Registration No. 101734). The firm has been in full-time Cost Audit practice since August 2012. The Proprietor is Sandeep Poddar (Membership No. 29474).
4	Disclosure of Relationship between Directors (in case of appointment of Director).	Not Applicable