

1 September 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 for appointment of the Tax 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 wish to inform you that, based on the recommendation of the Audit Committee, the Board of Directors, through Circular Resolution, passed today, i.e., 1 September 2025, approved the appointment of M/s. B S R & Co. LLP, Chartered Accountants, having Firm Registration No. 101248W/W-100022, as the Tax Auditor to carry out the tax audit for the financial year 2025-26.

Details with respect to the above changes as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in the Annexure to this letter.

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 and Compliance Officer**  
**M. No. – F6786**

Encl.: as above

**ANNEXURE**

**Appointment of M/s. B S R & Co. LLP, as the Tax Auditor of the Company:**

Sr. No.	Particulars	Details
1	Reason for change viz. Appointment	Appointment of M/s. B S R & Co. LLP, Chartered Accountants, having Firm Registration No. 101248W/W-100022, as the Tax Auditors of the Company for financial year 2025-26.
2	Date of appointment <del>/re-appointment</del> / <del>cessation (as applicable)</del> & term of appointment <del>/reappointment</del>	1 September 2025  Term: 1 Year, i.e., for the FY 2025-26.
3	Brief Profile (in case of appointment)	B S R & Co. (the "Firm") was constituted on 27 March 1990 as a partnership firm having firm registration no. as 101248W. It was converted into limited liability partnership i.e. B S R & Co. LLP on 14 October 2013 thereby having a new firm registration no. 101248W/W-1 00022. The registered office of the Firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai- 400063. B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur, Gandhinagar and Kochi. B S R & Co. LLP has over 4000 staff, 140+ Partners. The Firm is currently also the Statutory Auditors of the Company.
4	Disclosure of Relationship between Directors (in case of appointment of Director).	Not Applicable