

30 April 2026

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 Re-appointment of Internal Auditors, Cost Auditors and Tax Auditors 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 the Board of Directors of the Company, at their meeting held on Thursday, 30 April 2026, 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 Auditors of the Company for FY 2026-27.
2. Re-appointment of M/s. Poddar & Co., Cost Accountants, as the Cost Auditors of the Company for FY 2026-27.
3. Re-appointment of M/s. M/s. B S R & Co. LLP, Chartered Accountants as the Tax Auditors of the Company for FY 2026-27.

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 12:00 p.m. (IST) and concluded at 01:59 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.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. Re-appointment	Re-appointment of M/s. PricewaterhouseCoopers Services LLP, having LLPIN: AAI-885 as the Internal Auditors of the Company for the FY 2026-27.
2	Date of <del>appointment / re-appointment / cessation (as applicable)</del> & term of <del>appointment / reappointment</del>	The Board, at its meeting held on 30 April 2026, based on the recommendation of the Audit Committee, approved the appointment of M/s. PricewaterhouseCoopers Services LLP as the Internal Auditors for the FY 2026-27.
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**

**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 2026-27.
2	Date of <del>appointment</del> / re-appointment / <del>cessation (as applicable)</del> & term of <del>appointment</del> / reappointment	The Board, at its meeting held on 30 April 2026, 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 2026-27.
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

**ANNEXURE C**

**Re-appointment of M/s. B S R & Co. LLP, as the Tax Auditor 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. B S R & Co. LLP, Chartered Accountants, having Firm Registration No. 101248W/W-100022, as the Tax Auditors of the Company for financial year 2026-27.
2	Date of <del>appointment / re-appointment / cessation (as applicable)</del> & term of <del>appointment / reappointment</del>	1 April 2026  Term: 1 Year, i.e., for the FY 2026-27.
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