



# RULKA ELECTRICALS LIMITED

(Formerly known as Rulka Electricals Pvt Ltd)  
(MEP Project Contractor all over India)  
(ISO - 9001 : 2015 Certified)  
CIN U31103MH2013PTC243817

A-20, Shiva Industrial Estate, Lake Road, Bhandup (West) Mumbai - 400 078.  
Phone No. 022 – 4974 2572 / 4974 2573 Email: info@reelservices.in Website:www.reelservices.in

Date: March 30, 2026

To,  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 05th Floor,  
Plot No. C-1, Block G,  
Bandra Kurla complex,  
Bandra (E) Mumbai – 400051

**Company Symbol: RULKA**

Dear Sir/ Madam

**Sub: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’) - Outcome of Board Meeting held on March 30, 2026.**

With reference to the above subject and pursuant to the provisions of Regulation 30 (6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that the Board of Directors of the company, at its meeting held today, i.e., Monday, March 30, 2026, inter alia, considered and approved the following:

(1) Appointment of CS Ashwin Shah as Secretarial Auditors of the Company:

Based on the recommendation of the Audit Committee, the Board of Directors have appointed CS Ashwin Shah, Practicing Company Secretary as Secretarial Auditors of the Company for the financial year 2025-26. The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

(2) Extra ordinary general meeting through Postal Ballot:

The board decided to convene Extra ordinary general meeting through Postal Ballot to ratify the resolution passed by Board of Director for appointment of Statutory Auditor to fill up casual vacancy. Notice of Extra Ordinary General meeting will be uploaded in due course.

This is for your information and records.

Thanking You,  
Yours sincerely,

**Rulka Electricals Limited**

**Rupesh Laxman Kasavkar**  
**Managing Director**  
**DIN: 06546906**



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## Annexure-I

### Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Secretarial Auditor
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of CS Ashwin Shah (FCS 1640) as Secretarial Auditor of the Company.
Date of appointment / <del>cessation &amp; term of</del> appointment	The Board at its meeting held on March 30, 2026, approved the appointment of CS Ashwin Shah, Practicing Company Secretary as Secretarial Auditor for FY 2025-26
Brief Profile (in case of appointment)	<p>CS Ashwin Shah, leading Practicing Company Secretary has a distinguished track record extending over four and half decades, with the team being led by a senior professional of considerable repute, possessing extensive experience in providing services to both listed and unlisted clients.</p> <p>CS Ashwin Shah offers a full spectrum of corporate, secretarial, regulatory, compliance services, and legal &amp; regulatory services relating to various Corporate Laws and SEBI Laws and stock exchange related matters.</p> <p>CS Ashwin Shah specializes in Corporate Consultancy in the areas of Legal Compliances, Board Management, Secretarial Audits, Corporate Governance Audit, Public issue of Securities, Legal Due Diligence, Mergers, Acquisitions, Takeovers, Joint ventures and Collaborations.</p> <p>CS Ashwin Shah is peer reviewed / Quality reviewed (Peer Review No.: 1930/2022) and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable