

06 January 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 Resignation of M/s. Khanna and Co., Practicing Company Secretaries, as Secretarial Auditor of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we hereby inform you that M/s. Khanna & Co., Practicing Company Secretaries has resigned as the Secretarial Auditor of the Company vide resignation letter dated 6th January, 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A. In view of the same, M/s Khanna & Co., Practicing Company Secretaries is no longer associated as the secretarial auditor of the Company.

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	Name, address and E-Mail ID of the Secretarial Auditor	M/s Khanna & Co., Practicing Company Secretaries #101, Vindhya Commercial Complex, Plot 1, Sector 11, CBD Belapur, Navi Mumbai - 400 614. E-mail: preeti@khanna-cs.com
2	Reason for change viz. appointment, removal, death or otherwise resignation.	In view of the reconstitution of the Firm.
2	Date of Appointment/Cessation (as applicable) & Term of appointment	6 th January 2025.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment of Director).	Not Applicable

6 January 2025

To
The Board of Directors,
R R Kabel Limited
Ram Ratna House,
Victoria Mill Compound (Utopia City),
Pandurang Budhkar Marg,
Worli, Mumbai – 400 013, INDIA

Sub: Resignation as the Secretarial Auditors

Dear Members of the Board of Directors,

We hereby inform you that, in view of the reconstitution of our Firm, we would not be in a position to continue as the Secretarial Auditors of R R Kabel Limited. Please consider this communication as a formal resignation of M/s. Khanna & Co., Practicing Company Secretaries, as the Secretarial Auditors of R R Kabel Limited with effect from 6 January 2025.

You are requested to kindly take a note of the above and arrange to file necessary intimations to the stock exchanges.

We would like to thank the entire Board and the management team for their trust, cooperation and support extended during our term as the Secretarial Auditors and convey our best wishes for the future growth of the Company.

Yours faithfully,

For M/s. Khanna & Co.
Practicing Company Secretaries



Preeti A Moorkoth – Khanna
Partner

Mem No.: F7683

COP No.: 8468

Peer Review: 6305/2024