

30 July 2024

To,  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1,  
Block G, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Script Code: 543981**

**Symbol: RRKABEL**

**Sub: Intimation of Appointment of Internal Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company, at its meeting held on 30 July 2024 approved the appointment of M/s. PricewaterhouseCoopers Services LLP, Chartered Accountants as Internal Auditor of the Company, based on the recommendations of the Audit Committee for a period of 1 (one) year with effect from 1 April, 2024 till 31 March 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are mentioned below as **Annexure-1**.

Thanking you,

Yours sincerely,

**For R R KABEL LIMITED**

**Himanshu Navinchandra Parmar**  
**Company Secretary and Compliance officer**  
**M. No. – F10118**

**Annexure-1**

**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

<b>Sr. No.</b>	<b>Disclosure requirements</b>	<b>Details</b>
1	Reason for Change viz appointment, Resignation, removal, death or otherwise	Considering the completion of a term of appointment by the previous Internal Auditor of the Company, the Board approved the appointment of M/s. PricewaterhouseCoopers Services LLP (PwC), Chartered Accountants as an Internal Auditor of the Company.
2	Date of appointment/ <del>cessation</del> (as applicable)	30 July 2024
3	Term of appointment	Appointed as an Internal Auditor of the Company to conduct internal audit for the period 1 April 2024 to 31 March 2025.
4	Brief profile (in case of appointment)	M/s PricewaterhouseCoopers Services LLP, Chartered Accountants is one of the largest 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.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable