



# 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

REL/LT/2026/07

Date: February 10, 2026

To,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai - 400 051.

**ISIN - INE0R7301013 ; Symbol-RULKA**

Dear Sir/Madam,

**Subject: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Statutory Auditor.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that R K JAGETIYA & CO., Chartered Accountants (Firm Registration No. 146264W) Statutory Auditor of the Company vide letter dated 10.02.2026, has tendered their resignation as Statutory Auditor of the Company with effect from close of business hours on 10.02.2026. The copy of the resignation letter dated 10.02.2026 with Annexure A as received from R K JAGETIYA & CO., Chartered Accountants, is attached herewith.

The resignation has been placed before the Audit Committee for its noting. The Audit Committee has observed that there are neither any concerns raised by the resigning auditor with respect to the management of the Company nor any material reasons for the resignation. Accordingly, no further deliberation was required, and the Audit Committee has recorded its view that does not have any adverse impact on the Company.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the enclosed Annexure 1. You are requested to please take the same in your record.

Yours sincerely

For **Rulka Electricals Limited**

**Rupesh Kasavkar**  
Managing director  
DIN: 06546906



# 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

## ANNEXURE I:

### Resignation of R K Jagetiya & Co, Chartered Accountants

| Sr No. | Particulars   | Details   |
|--------|---|---|
| 1.     | Name of the company   | Rulka Electricals Limited   |
| 2.     | Name of the Auditor   | R K Jagetiya & Co<br>Chartered Accountants  |
| 3.     | Reason for change viz, resignation, appointment, removal, death or otherwise.         | The reason for resignation is purely commercial in nature. The Audit fee are not commensurate with the size, scale and complexity of the operation of the Company and therefore it is not feasible to continue. |
| 4.     | Effective Date of resignation   | 10 <sup>th</sup> February, 2026   |
| 5.     | Brief Profile   | Not applicable  |
| 6.     | Disclosure of relationships between directors (in case of appointment of a director). | Not applicable  |

# R K Jagetiya & Co



B-303, Eklavya CHSL,  
N. L. Complex, Dahisar East,  
Mumbai – 400068  
Mobile+91 9820800926  
E-mail: [rkjagetiya@gmail.com](mailto:rkjagetiya@gmail.com)

Chartered Accountants

To  
**The Board of Directors**  
Rulka Electricals Limited  
A-20, GROUND FLOOR, SHIVA INDUSTRIAL ESTATE CHS,  
LAKE ROAD, BHANDUP WEST,  
MUMBAI, MAHARASHTRA-400078

Dear Sirs/Madam,

We refer to our appointment as the Statutory Auditors of Rulka Electricals Limited, pursuant to the provisions of the Companies Act, 2013 and the applicable rules made thereunder, we hereby tender our resignation as the Statutory Auditors of the Company with after 30<sup>th</sup> September, 2025. Accordingly, we shall not be associated as auditors of the Company for the financial year 2025–26 and onwards.

The reason for our resignation is purely commercial in nature. The audit fees are not commensurate with the size, scale, and complexity of the operations of the Company, and therefore it is not feasible for us to continue the audit engagement going forward.

We confirm that there are no other material reasons for our resignation other than those stated above.

We request the Board to take note of our resignation and to file the necessary forms with the Registrar of Companies and make appropriate disclosures to the stock exchanges, as required under the applicable laws and regulations.

We thank the management and staff of the Company for the cooperation extended to us during our tenure as auditors.

Yours faithfully,

For R K Jagetiya & Co.

Chartered Accountants

Firm Registration No: 146264W

CA Ravi K Jagetiya

Proprietor

M. No. 134691

Date: 10<sup>th</sup> February, 2026

Place: Mumbai



Encl – Additional details as required by Exchanges

**Information to be obtained from the Statutory Auditor upon resignation (Pursuant to SEBI Circular No. CIR/CFD/CMDI/114/2019 dated October 18 2019)**

|           |   |   |
|-----------|---|---|
| <b>1.</b> | Name of the listed entity   | <b>Rulka Electricals Limited</b>  |
| <b>2.</b> | Details of the statutory auditor<br>Name:<br><br>Address:<br><br>Phone No:<br><br>Email:  | R K JAGETIYA & CO<br><br>B-303, EKLAVYA CHSL , N.L.COMPLEX,<br>DAHISAR EAST, MUMBAI, Maharashtra-MH,<br>400068.<br><br>+91 9820800926<br><br>rkjagetiya@gmail.com |
| <b>3</b>  | Details of association with the entity<br>(a) Date on which statutory auditor was appointed:<br>(b) Date on which the term of the statutory auditor was scheduled to expire :<br>(c) Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission:  | 30/09/2023<br><br>31/03/2028<br><br>Limited Review Report for the half year ended on 30.09.2025 on 13th November, 2025.   |
| <b>4</b>  | Detailed reasons for resignation  | Commercial Consideration not commensurate with the size, scale, and complexity of the operations of the Company.  |
| <b>5</b>  | Non-cooperation details (if any)  | Not Applicable  |
| <b>6</b>  | Concerns with respect to management   | Not Applicable  |
| <b>7</b>  | Concerns with respect to the entity<br><br>In case the information requested by the auditor was not provided, then following shall be disclosed:<br><br>a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.<br><br>b. Whether the lack of information would have significant impact on the financial statements/results. | Not Applicable  |



|    |   |                |
|----|---|----------------|
|    | <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down</p> <p>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</p> |                |
| 8. | Any other facts relevant to the Applicable resignation  | Not Applicable |

**Declaration**

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm

For R K Jagetiya & Co.  
Chartered Accountants  
Firm Registration No: 146264W

  
CA Ravi/K Jagetiya  
Proprietor  
M. No. 134691

Date: 10<sup>th</sup> February, 2026  
Place: Mumbai

