



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/2026/08

Date: February 14, 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

NSE Scrip Code: - RULKA
Company ISIN: INE0R7301013

Sub.: 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 February 14, 2026

Dear Sir/Madam,

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., Saturday, February 14, 2026, inter alia, considered and approved the following:

Appointment of Statutory Auditors to Fill Casual Vacancy

Appointment of M/s. Doshi Doshi & Co., Chartered Accountants (FRN: 153683W), as Statutory Auditor of the Company to fill the casual vacancy arising due to resignation of previous Statutory Auditor, M/s. R K Jagetiya & Co, Chartered Accountants (FRN: 146264W), for the Financial Year 2025-26 subject to the approval of the shareholders of the Company and shall hold the office till conclusion of the next Annual General meeting.

In view of the requirement to ensure continuity of statutory audit in accordance with the Companies Act, 2013, and based on the recommendation of the Audit Committee, the Board has approved and recommended the appointment of M/s. Doshi Doshi Co., Chartered Accountants (FRN: 153683W) for the consideration and approval of the members at the ensuing Extraordinary General Meeting (EGM).

Details as required to be furnished under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure A.

The meeting commenced at 11:45 AM (IST) and concluded at 01:00 PM (IST).
The said information is also being made available on the website of the Company
i.e. <https://www.relservices.in>

This is for your information and records.

Thanking You,
Yours sincerely,

FOR, RULKA ELECTRICALS LIMITED
(Formerly known as "RULKA ELECTRICALS PRIVATE LIMITED")

Rupesh Laxman Kasavkar
Managing Director
DIN:06546906





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ANNEXURE A

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

APPOINTMENT OF STATUTORY AUDITOR

S. NO	ITEMS FOR DISCLOSURE	DESCRIPTION
1.	Name of the Auditor	M/s Doshi Doshi & Co., Chartered Accountants
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	M/s. Doshi Doshi & Co. (FRN: 153683W) Chartered Accountants has been appointed as Statutory Auditor of the Company to fill the casual vacancy caused due to the resignation of M/s. R K Jagetiya & Co, Chartered Accountants (FRN: 146264W)
3.	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment/re-appointment	At the Board Meeting held today i.e., February 14, 2026 subject to the approval of shareholders in the ensuing Extra-Ordinary General Meeting.
4.	Brief Profile (in case of appointment)	Doshi Doshi & Co is a multi-disciplinary chartered accountancy and audit firm headquartered in Ahmedabad and branch in Mumbai, that provides a wide range of professional services including statutory audits, tax compliance, advisory, and assurance for both domestic and foreign clients. The firm prides itself on a culture of strong ethics and professional integrity, striving to deliver high-quality service and maintain strong client relationships across industries. It is registered with the Institute of Chartered Accountants of India and peer reviewed and regularly acts as statutory auditor for listed and unlisted companies, issuing audit reports in compliance with Indian accounting and regulatory standards. The firm operates with a seasoned team of professionals and partners experienced in

		audit, taxation, and financial consulting, demonstrating expertise built over years of practice in the field.
5.	Disclosure of relationships between directors (in case of appointment of a director)	None

