

RRP ELECTRONICS INDIA LIMITED

(FORMERLY KNOWN AS THE INDIAN LINK CHAIN MANUFACTURERS LIMITED)
REGD OFFICE: OFF NO. 224, 02ND FLR SATRA PLAZA, SEC NO 19D & PL NO 19, VASHI,
Thane, Maharashtra, India, 400705 PHONE: - 91 8976968085
EMAIL: inlinch@hotmail.com; CIN No.: L47211MH1956PLC009882

Date: May 23, 2026

To,
Department of Corporate Services,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: 504746

ISIN: INE359D01024

Sub: Outcome of Board Meeting held on May 23, 2026, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Appointment of Secretarial Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at its meeting held today i.e., May 23, 2026, approved the Appointment of M/s. Richa S. & Co., Practicing Company Secretaries (P.R. No. 3137/2023) with immediate effect as Secretarial Auditor of the Company.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th, 2026, are enclosed herewith as "**Annexure-I**".

The Board Meeting commenced at 04:50 P.M. (IST) and concluded at 05:15 P.M. (IST)

For RRP Electronics India Limited
(formally known as The Indian Link Chain Manufacturers Limited)

Rajendra Kamalakant Chodankar
Director
DIN: 00665008



Encl: A/a

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Annexure A

Appointment of M/S. Richa S. & Co. as Secretarial Auditor of the Company

Sr. No.	Disclosure requirement	Details
a)	Name of Auditors	M/s. Richa S. & Co. Company Secretaries in Practice
b)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	To fill the vacancy caused due to resignation of the previous Secretarial Auditor, aforesaid appointment is made by the Company.
c)	Date of appointment /re-appointment /cessation (as applicable) & term of appointment/re-appointment	w.e.f. 23-05-2026 Appointment shall be valid until the conclusion of the ensuing Annual General Meeting.
d)	Brief Profile (in case of appointment)	Name: Richa S. & Co. Membership No: FCS 7624 C.O.P. No: 22849 Peer Review Certificate No: 3137/2023 Auditor's Brief Profile: M/s Richa S. & Co., Practicing Company Secretaries, is a professional firm led by CS Richa Sharma (FCS, M. Com, LLB, DLL, DIA) having expertise in the areas of Corporate Laws, Secretarial Compliances, SEBI Regulations, FEMA Compliances and Legal Advisory services. The firm provides a wide range of professional services including Secretarial Audit, Corporate Governance advisory, Stock Exchange compliances, certifications under various laws and regulatory advisory services. The firm is supported by a team of qualified professionals and has experience in handling matters under the Companies Act, 2013 and SEBI Regulations.
e)	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

For RRP Electronics India Limited
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Rajendra Kamalakant Chodankar
Director
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