

RRP ELECTRONICS INDIA LIMITED

(FORMERLY KNOWN AS THE INDIAN LINK CHAIN MANUFACTURERS LIMITED)

REGD OFFICE: Office No. 224, 02nd Floor Satra Plaza, Sector no 19D & Plot Number 19,20

Road, Vashi Pin code 400705, Navi Mumbai; **PHONE:** - 91 8976968085

EMAIL: inlinch@hotmail.com; **CIN No.:** L47211MH1956PLC009882

Date: 14-02-2026

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 504746

Sub: Outcome of the Board Meeting held Today, i.e., 14th February, 2026

Ref: Intimation under Regulation 30 of SEBI (Listing and Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Saturday 14th February, 2026 has considered and approved the Appointment of Ms. Khushbu Gupta (ACS: 46626) a qualified Company Secretary as a Company Secretary and Compliance Officer of the Company designated as Key Managerial Personnel of the Company w.e.f. 14-02-2026.

In this regard, please find enclosed Annexures, containing the particulars of disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III and SEBI Master Circular dated November 11, 2024.

The meeting commenced at 02:30 P.M. and concluded at 03:00 P.M.

Kindly take the above on your record.

Thanking You,

Yours Faithfully

For RRP ELECTRONICS INDIA LIMITED

(Formerly Known as The Indian Link Chain Manufactures Ltd)

Anay Chodankar
Managing Director
DIN: 08581116

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Annexure I

INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Sr. No	Particulars	Description (Ms. Khushbu Gupta)
1.	Reason for change i.e Appointment	Appointment of Ms. Khushbu Gupta (ACS: 46626) as a Company Secretary and Compliance Officer of the Company
2.	Date of Appointment	14-02-2026
3.	Brief profile in case of appointment	CS Khushbu Gupta (ACS, LLB and B.com) is an Associate Company Secretary with over 10+ years of experience in corporate secretarial, compliance, and governance functions. She has hands-on exposure to listed and unlisted companies, including handling annual filings, XBRL reporting, secretarial audit, listing compliances, and ROC filings under the Companies Act, 2013. Academically, she is a Company Secretary (ACS No. 46626) and holds an LLB degree, with strong knowledge of MCA portal, MS Office, and compliance tracking systems. She has worked with organizations like Karle Infra Pvt. Ltd., Span Infotech India Pvt. Ltd., and practicing CS firms, making her well-suited for roles requiring end-to-end corporate compliance and governance management.
4.	Name of the listed entities in which director holds directorship and membership of the committee, if any	NA
5.	Disclosure of relationships between directors in case of appointment of a director	NA