

Date: 07.10.2024

To,
 Listing Department
 BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street
 Mumbai-400001

RUDRAECO | 514010 | INE723D01021**Sub: Intimation of Re-constitution of Committee**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the respective schedules, if applicable, the Company hereby discloses that the Board of Directors of the Company has reconstituted the Committees of the Company as detailed below, with effect from October 07, 2024.

Audit Committee

Member of Committee	Category	Designation
Bhim Sain Goyal	Non Executive Independent Director	Chairperson
Akhil Malhotra	Non- Executive Non-Independent Director	Member
Kajal Rai	Non Executive Independent Director	Member

Nomination and Remuneration Committee

Member of Committee	Category	Designation
Surjit Singh	Non Executive Independent Director	Chairperson
Bhim Sain Goyal	Non Executive Independent Director	Member
Akhil Malhotra	Non- Executive Non-Independent Director	Member

Stakeholder Relationship Committee

Member of Committee	Category	Designation
Surjit Singh	Non Executive Independent Director	Chairperson
Gian Chand Thakur	Executive Director (Whole Time Director)	Member
Kajal Rai	Non Executive Independent Director	Member

✉ hfl.corporate@gmail.com 🌐 www.rudraecovation.com

📍 Registered Office : Plot No. 43-44, Industrial Area, Barotiwala-174103 (HP)
 Corporate office : 4th Floor, Wood Stock Tower, B-35/958, Adarsh Nagar,
 Ferozpur Road, Opposite Waves Mall, Ludhiana-141012, Punjab

Securities Transfer Committee

Member of Committee	Category	Designation
Surjit Singh	Non Executive Independent Director	Chairperson
Gian Chand Thakur	Executive Director (Whole Time Director)	Member
Vinod Kumar Goyal	Executive Director	Member

Banking and Finance Committee

Member of Committee	Category	Designation
Surjit Singh	Non Executive Independent Director	Chairperson
Gian Chand Thakur	Executive Director (Whole Time Director)	Member
Vinod Kumar Goyal	Executive Director	Member

Expansion and Diversification Committee

Member of Committee	Category	Designation
Akhil Malhotra	Non- Executive Non Independent Director	Chairperson
B.S. Goyal	Non Executive Independent Director	Member
Gian Chand Thakur	Executive Director	Member

Kindly take the above information on record and acknowledge.
Thanking You,

For Rudra Ecovation Limited
(Formerly Known as Himachal Fibres Limited)

Nancy Singla
Company Secretary cum Compliance officer