

Date: September 02, 2024

To,
The Secretary
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001

RUDRAECO | 514010 | INE723D01021

Sub.: Outcome of Board Meeting held on September 02, 2024

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on Monday, September 02, 2024 at 03:00 P.M. at its corporate office at 4th floor, Woodstock tower, B-35/958, Adarsh Nagar, Ferozepur Road, Ludhiana, Punjab- 141012 have interalia transacted the following business:

1. Considered and approved Directors Report along with its all annexure for the financial year ended 31st March, 2024.
2. Fixed the day date time and venue for 43rd AGM which is, Monday September 30, 2024 at 01:00 PM through Video Conferencing (VC) / Other Audio Visual Means and approved the notice of convening of 43rd AGM for the financial year 2023-24.
3. Approved 24th September, 2024 to 30th September, 2024 (both days inclusive) as the date of closure of the share transfer books and register of member for the purpose of AGM as per the regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
4. Approved Monday, 23rd September, 2024 as cut-off date for e-voting for 43rd Annual General Meeting of the Company.
5. Approved the appointment of Mr. Ansh Bhambri Practising Company Secretary, Proprietor of M/s Bhambri & Associates (CP- 22626), as the Scrutinizer for conducting the e-voting process of the Annual General Meeting.
6. Considered, approved and recommended adoption of new set of **ARTICLES OF ASSOCIATION OF THE COMPANY**.
7. The Board of Directors of the Company has accorded its approval to related party transactions, subject to approval of shareholders of the Company, to enter into contracts and/or agreements with Related Parties for availing and/or rendering of any services for the financial year 2024-2025, provided that the said contract(s)/ arrangement(s)/ transaction(s) carried out shall be at arm's length basis and in the ordinary course of business of the Company.
8. Considered, approved and recommended special resolution for increasing in borrowing powers of the Company pursuant to provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013;
9. Considered, approved and recommended special resolution for increasing the limits for loans and investments by the Company pursuant to provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013;
10. Approved the appointment of Mr. Anil Singla as an Additional Director (Non-Executive Independent Director) for a term of 5 years subject to approval of shareholders effective from September 02, 2024 till September 01, 2025.

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

📍 Registered Office- Plot No. 43-44, Industrial Area, Barotiwala-174103 (HP)
Corporate office- 8-L, Model Town, Backside Hotel Chevron, Ludhiana-141002

11. Approved the appointment of Ms. Kajal Rai as an Additional Director (Non-Executive Independent Director) for a term of 5 years Subject to approval of shareholders effective from September 02, 2024 till September 01, 2025.

Further, please find attached hereby details pertaining to the appointment in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Particulars	Description	Description
Name	Mr. Anil Singla	Ms. Kajal Rai
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The Board of Directors in the Board Meeting held today i.e. September 02, 2024, approved the appointment of Mr. Anil Singla as Non-Executive Independent Director of the Company.	The Board of Directors in the Board Meeting held today i.e. September 02, 2024, approved the appointment of Ms. Kajal Rai as Non- Executive Independent Director of the Company.
Date of appointment/re-appointment / cessation (as applicable) & term of appointment / reappointment	September 02, 2024	September 02, 2024
Designation	Non- Executive Independent Director	Non- Executive Independent Director
Brief profile (in case of appointment)	Mr. Anil Singla has done LL.B, MBA with specialisation in Marketing & HR, CS Professional (ICSI). Enrol with Punjab & Haryana High Court Chandigarh with over 24 years of versatile experience in Legal, Liaisoning, Corporate Secretarial, Marketing, Recruitments, Appraisals, General Administration, Training & Development, Import and Export and Customer Relationship management.	She has done B.com, CS and has more than 15 years of experience. She is AGM cum Company Secretary in LSE Securities Limited.
Disclosure of relationships between Directors (in case of appointment of a Director)	None of the directors is related to him and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.	None of the directors is related to her and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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The meeting of the board of directors commenced at 03:00 P.M. and concluded at 4:30 P.M.

We request you to take the above information on record.

Thanking You,
For Rudra Ecovation Limited
(Formerly Known as Himachal Fibres Limited)

Nancy Singla
Company Secretary cum Compliance officer