

Date: October 02, 2024.

To,
The Manager
Listing Department
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Dear Sir/Madam,

Security Id:- RUDRA

Security Code:- 539226

Subject: Intimation Regarding Appointment of Director.

With respect to the subject cited above, I would like to inform you that, Members of the Company have accorded their consent for the appointment of Mr. Manav Pardeep Gupta (DIN: 10377494) as an Independent Director of the company in 14th Annual General Meeting of the Company held on September 30, 2024

Kindly Consider and take same on record.

Thank You.

Yours faithfully,

For, RUDRA GLOBAL INFRA PRODUCTS LIMITED

Sahil Gupta
Managing Director
DIN:- 02941599

Encl.:- Brief Profile

Brief Profile of Mr. Manav Pardeep Gupta

Particulars	Mr. Manav Pardeep Gupta
DIN	10377494
Date of Birth	27/02/1994
Date of appointment	w.e.f. 30.09.2024
Qualifications	B.Com
Expertise	Mr. Manav Pardeep Gupta, aged 30, holds a Bachelor of Commerce degree and possesses extensive knowledge in the Steel Industry and Marketing. His appointment will provide the company with valuable independent perspectives on current market opportunities and threats, contributing to smoother and more efficient operations.
Names of Listed Companies in which the Director holds Directorship	-
Names of Committees of the other listed Companies in which the Director holds Chairmanship/ Membership	-
Number of Shares held as on March 31, 2024	-
Relationships between Directors and Key Managerial Personnel of the Company.	-