

Date: May 08, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Security ID: RUDRA

Security Code: 539226

Subject: Intimation Regarding Appointment of Secretarial Auditor.

Dear Sir / Madam,

With reference to the subject cited above and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of directors of the company, in their meeting held on May 08, 2024, has approved appointment of M/s. N S Dave and Associates (Prop. Mr. Nandish S. Dave – Membership No. A37176 and CP No. 13946), Practicing Company Secretary, as **Secretarial Auditor**, to Conduct Secretarial Audit for Financial Year 2023-24 and also Issue **“Secretarial compliance report”** for financial year 2023-24 as required under Listing Regulations.

Brief Profile of appointee is enclosed herewith.

So, kindly take on your record and acknowledge the same.

Thank you.

For, Rudra Global Infra Products Limited

Sahil Gupta
Managing Director
DIN: 02941599

Encl: As above.



Brief Profile with respect to Appointment of M/s. N S Dave and Associates, (Prop. Nandish S Dave), Practicing Company Secretary as Secretarial Auditor:

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|---|---|--|
| Name of Firm | : | N S Dave and Associates |
| Proprietor / Partner | : | Mr. Nandish S. Dave, Proprietor |
| Occupation | : | Practicing Company Secretary |
| Membership No. / Certificate of Practice No. | : | A37176, 13946 |
| Appointed as | : | Secretarial Auditor |
| Peer Reviewed Firm | : | Yes (Peer Reviewed No. 1899) |
| Term of Appointment | : | w.r.t. FY 2023-24 |
| Qualifications | : | <ul style="list-style-type: none">• Company Secretary;• Master of Business Administration;• Bachelor of Commerce & Diploma in Taxation Laws & Practices |
| Expertise | : | He is an associate member of Institute of Company Secretaries of India and having vast experience in the field of Corporate Law matters, Securities Law matters. Further, he has experience of more than nine years to serve Large and Medium size clients in several sectors in the area of Corporate Governance, Secretarial Services, Compliance, Secretarial Audit, etc. |
| Number of Shares held | : | Nil |
| Relationships with Directors and Key Managerial Personnel of the Company | : | Nil |