

Rudra Gas Enterprise Limited

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CIN L40104GJ2015PLC084419



06th January, 2025

To,

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref : Scrip Code : 544121

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on the Incorporation of Subsidiary Company.

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Ministry of Corporate Affairs has approved incorporation of subsidiary of the Company in the name of “RUDRA GLOBAL GREEN ENERGY PRIVATE LIMITED” on January 03, 2025. The Ministry of Corporate Affairs, has issued a Certificate of Incorporation for the same.

We enclose herewith the details required under 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 July 13, 2023 as an Annexure-1 to this letter.

Kindly take the above intimation on your record and oblige.

Annexure 1

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

a)	Name of the target entity, details in brief such as size, turnover etc.;	Name : Rudra Global Green Energy Private Limited CIN : U35105GJ2025PTC157639 Authorized Capital: Rs. 1,00,000/- (Rupees One Lakh) divided into 10,000 Equity Shares of Rs. 10/- each. Turnover : Not Applicable (Incorporated on January 03, 2025)
b)	Whether the incorporation would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired. If yes, nature of interest and details thereof and whether the same is done at "arms length".	Rudra Gas Enterprise Limited is the promoter of Rudra Global Green Energy Private Limited, a subsidiary. Accordingly, Rudra Global Green Energy Private Limited is a related party. Yes the transaction is at arms length basis
c)	Industry to which the entity in which stake is raised belongs	Transmitting, distributing, selling, supplying many types of solar energy, renewable energy using non conventional and renewable sources including but not limited to windmill, heat, solar, hydro, wave, tidal, ocean, geo thermal, biomass, hydrogen
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Incorporation of Subsidiary has enabled the Company to expand the business horizons and to achieve a common goal by sharing resources and expertise to improve the performance of the Company
e)	Brief details of any governmental or regulatory approval required for acquisition.	Not Applicable
f)	Indicative time period for completion of the acquisition.	Not Applicable
g)	Nature of consideration - whether cash consideration or share swap and details of the same.	51% initial subscription to the share capital in cash by Rudra Gas Enterprise Limited.
h)	Cost of acquisition or the price at which the	Not Applicable

	shares are acquired.	
i)	Percentage of shareholding / control Acquired and / or number of shares acquired.	51% initial subscription to the share capital in cash by Rudra Gas Enterprise Limited
j)	Brief background about the entity acquired in terms of products / line of business acquired date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Brief Background : Rudra Global Green Energy Private Limited is incorporated to transmit, distribute, sell, supply many types of solar energy, renewable energy using non conventional and renewable sources including but not limited to windmill, heat, solar, hydro, wave, tidal, ocean, geo thermal, biomass, hydrogen. Date of incorporation : January 03, 2025 History/Turnover : Not Applicable Country : India

Thanking You,

Yours Faithfully,

For, Rudra Gas Enterprise Limited

Vallari Jivan Dave

Company Secretary & Compliance Officer

Mem. No. A27244