

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 Re-appointment of Statutory Auditor of the Company.

With respect to the subject cited above, I would like to inform you that, Members of the Company have accorded their consent for the re-appointment of Statutory Auditor 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 STATUTORY AUDITOR

Name of Firm	S D P M & Co.
Reason of Change	Re-appointment for Second Term
Appointment for the period of	For Five Financial Years Commencing from 2024-25 to 2028-29
Proprietor / Partnership firm	Partnership firm
Firm Registration No.	126741W
Relationship with Directors	Not Related to any director and KMP
Address	1016-18, 10th floor, Anand Mangal-3, Opp. Core House, Near Parimal Cross Roads, Ambawadi, Ahmedabad - 380015.
Peer Reviewed Compliant	Yes
Experience	The Chartered Accountant firm has 16 years of experience, coupled with a dynamic and skilled team, enables us to offer a broad range of financial services with a high degree of expertise. Our commitment to quality and client satisfaction positions us as a trusted advisor in the accounting and financial services industry.