

Date: - 02.09.2024

To,
The Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 514010

RUDRAECO | 514010 | INE723D01021

SUB.: DISCLOSURE AS PER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir / Madam,

Based on the recommendation of the Nomination and Remuneration Committee, 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 today i.e. on Monday, September 02, 2024

1. Approved the appointment of Mr. Anil Singla as an Additional Director (Non-Executive Independent Director) for a term of 5 years effective from September 02, 2024 till September 01, 2029 subject to approval of shareholders.
2. Approved the appointment of Ms. Kajal Rai as an Additional Director (Non-Executive Independent Director) for a term of 5 years effective from September 02, 2024 till September 01, 2029 Subject to approval of shareholders.

Further, please find attached hereby Annexure- A, 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.

Thanking You,
For RUDRA ECOVATION LIMITED
(Formerly Known as Himachal Fibres Limited)

Nancy Singla
Company Secretary cum Compliance officer

Annexure-A

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. |

✉ 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