

Rudra Gas Enterprise Limited

Reg. Office : B-702, The Capital Building, Science City Road, opp.

Hetarath Party Plot, Ahmedabad - 380060 Gujarat

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Website: www.rudragasenterprise.com

(M) +91 70699 95994

CIN L40104GJ2015PLC084419



September 14, 2024

To,

The BSE Limited

Corporate Relation Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai: 400 001

Dear Sir/Madam

Ref.: Scrip Code: 544121

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

– Resignation of Company Secretary and Compliance Officer.

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we would like to inform that Mr. Gauravkumar Pushkarrai Jani has tendered his resignation (letter attached) from the position of Company Secretary and Compliance Officer of Rudra Gas Enterprise Limited vide letter dated September 14, 2024 effective from the close of business hours on **October 01, 2024**.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure A**.

Further, the Company has received confirmation from Mr. Gauravkumar Pushkarrai Jani that there are no other material reasons for her resignation other than those which are provided in the resignation letter which is annexed as **Annexure B**.

The Exchange is requested to take the same on record. Kindly take the above on your record.

Thanking You,

Yours faithfully,

For, Rudra Gas Enterprise Limited

Kush Patel

Managing Director

DIN: 07257552

Annexure-A

The details as required under Regulation 30 and Schedule III 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:

Resignation of Mr. Gauravkumar Pushkarrai Jani, as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company:

Particulars	Mr. Gauravkumar Pushkarrai Jani has resigned from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to personal reason.
Date of resignation	Letter dated 14 th September, 2024 effective from the closing of business hours on 01 st October, 2024.
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Further, the Company has received confirmation from Mr. Gauravkumar Pushkarrai Jani (Membership No. ACS-37832) that there are no other material reasons for his resignation as a Company Secretary & Compliance Officer other than those which is provided in the resignation letter dated 14th September, 2024. The said confirmation received is enclosed herewith.

Gaurav Pushkarbhai Jani
Membership No. A37832

B-304, Samyak Galaxy, Opp. Sankalp Greens, Nr. Uma Bhavani Crossing, Jagatpur Road,
Chandkheda, Ahmedabad-382470.

September 14, 2024

To,
The Board of Directors
RUDRA GAS ENTERPRISE LIMITED
B-702, The Capital Building, Science City Road,
Opp. Hetarth Party Plot, Sola, Ahmedabad, Gujarat-380060

Dear Sir/Madam,

Subject: Resignation from the post of Company Secretary and Compliance Officer of Rudra Gas Enterprise Limited w.e.f 01st October, 2024.

I, hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of Rudra Gas Enterprise Limited due to personal reason, effective from the closure of business hours on **01st October, 2024**.

Further, I confirm that there is no other material reason for my resignation apart from the reason mentioned above.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary and Compliance Officer.

Further, I inform you to file the necessary forms with the Registrar of Companies and intimate the same to BSE Limited about resignation of Company Secretary and Compliance Officer w.e.f. **01st October, 2024**.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

G.P. JANI

Gaurav Pushkarbhai Jani
Membership No.: ACS-37832