

**Date: 07.10.2024**

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**RUDRAECO | 514010 | INE723D01021**

**Sub: Outcome of Board Meeting held on 07.10.2024**

Dear Sir / Madam,

We wish to inform you that, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Pursuant to the recommendation of Nomination and Remuneration Committee and with the approval of Board Directors in Board meeting of the Company held on October 07, 2024 at 4:30 P.M. at 4th Floor, Woodstock Tower, B-35/958, Adarsh Nagar, Ferozepur Road, Opposite Waves Mall, Ludhiana-141012 the board of directors has considered and approved the followings:

- a. Ms. Malkeet Kaur (DIN: 07140603), Independent Director of the Company has resigned from her duty w.e.f. 07.10.2024 and express her inability to continue and submit her resignation letter along with confirmation that there is no other material reasons other than reason mentioned in the resignation letter. We also confirm that the resigning director Ms. Malkeet Kaur do not hold directorships in any other listed entities.
- b. Mr. Manoj Kumar (DIN: 06872575), Non- Executive Non-Independent Director of the Company has resigned from his duty w.e.f. 07.10.2024 and express his inability to continue and submit his resignation letter along with confirmation that there is no other material reasons other than reason mentioned in the resignation letter. We also confirm that the resigning director Mr. Manoj Kumar do not hold directorships in any other listed entities.
- c. The Board of Directors of the Company has reconstituted the Committees of the Company as detailed below, with effect from October 07, 2024.

**Audit Committee**

<b>Member of Committee</b>	<b>Category</b>	<b>Designation</b>
Bhim Sain Goyal	Non Executive Independent Director	Chairperson
Akhil Malhotra	Non- Executive Non-Independent Director	Member
Kajal Rai	Non Executive Independent Director	Member

✉ [hfl.corporate@gmail.com](mailto:hfl.corporate@gmail.com) 🌐 [www.rudraecovation.com](http://www.rudraecovation.com)

📍 Registered Office : Pict No. 43-44, Industrial Area, Barotiwala-174103 (HP)  
Corporate office : 4th Floor, Wood Stock Tower, B-35/958, Adarsh Nagar,  
Ferozepur Road, Opposite Waves Mall, Ludhiana-141012, Punjab

### Nomination and Remuneration Committee

Member of Committee	Category	Designation
Surjit Singh	Non Executive Independent Director	Chairperson
<b>Bhim Sain Goyal</b>	Non Executive Independent Director	Member
Akhil Malhotra	Non- Executive Non-Independent Director	Member

### Stakeholder Relationship Committee

Member of Committee	Category	Designation
Surjit Singh	Non Executive Independent Director	Chairperson
Gian Chand Thakur	Executive Director (Whole Time Director)	Member
Kajal Rai	Non Executive Independent Director	Member

### Securities Transfer Committee

Member of Committee	Category	Designation
Surjit Singh	Non Executive Independent Director	Chairperson
Gian Chand Thakur	Executive Director (Whole Time Director)	Member
Vinod Kumar Goyal	Executive Director	Member

### Banking and Finance Committee

Member of Committee	Category	Designation
Surjit Singh	Non Executive Independent Director	Chairperson
Gian Chand Thakur	Executive Director (Whole Time Director)	Member
Vinod Kumar Goyal	Executive Director	Member

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**Expansion and Diversification Committee**

<b>Member of Committee</b>	<b>Category</b>	<b>Designation</b>
Akhil Malhotra	Non- Executive Non Independent Director	Chairperson
B.S. Goyal	Non Executive Independent Director	Member
Gian Chand Thakur	Executive Director	Member

The details with respect to change in Independent director as required under Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars SEBI/HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached in **Annexure A**.

The meeting commenced at 04:30 p.m. and concluded at 05:00 p.m.


Kindly take the above information on record and acknowledge.  
Thanking You,

**For Rudra Ecovation Limited  
(Formerly Known as Himachal Fibres Limited)**

 NANCY  
SINGLA

Nancy Singla  
Company Secretary cum Compliance officer

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**ANNEXURE- A**

**Details as required under Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars SEBI/HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Disclosure Requirement</b>	<b>Details</b>	<b>Details</b>
<b>Name and DIN of Director</b>	Ms. Malkeet Kaur (DIN: 07140603)	Mr. Manoj Kumar (DIN: 06872575)
<b>Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise</b>	Resigned due to personal reason. There is no other material reason for her resignation other than provided in resignation letter.	Resigned due to personal reason. There is no other material reason for his resignation other than provided in resignation letter.
<b>Date of cessation (as applicable)</b>	Ms. Malkeet Kaur resigned from her duty w.e.f. 07.10.2024	Mr. Manoj Kumar resigned from his duty w.e.f. 07.10.2024
<b>Brief profile (in case of appointment)</b>	N.A.	N.A.
<b>Disclosure of relationships between Directors (in case of appointment of a Director)</b>	N.A.	N.A.

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Ferozepur Road, Opposite Waves Mall, Ludhiana-141012, Punjab

Date: 07.10.2024

From:  
Malkeet Kaur  
Independent Director  
H.No. 414, Mairch Colony Daba,  
Ludhiana, Punjab-141003, India

To  
The Board of Directors,  
Rudra Ecovation Limited  
Corporate Office: 4<sup>th</sup> Floor, Wood Stock Tower,  
B-35/958, Adarsh Nagar, Ferozepur Road, Opposite Waves Mall,  
Ludhiana-141012, Punjab.

**Sub: Resignation from the position of Director.**

Dear Sirs,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company w.e.f 07.10.2024. Kindly accept this letter as my resignation w.e.f 07.10.2024, from the post of Independent Director of Rudra Ecovation Limited and relieve me of my duties. Consequently, I will also be stepping down as the Chairperson of Nomination and Remuneration Committee and Member of the Audit Committee and Stakeholder Relationship Committee.

Further, I confirm that there is no other material reason other than those mentioned above for my resignation.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You  
Yours Sincerely,

*Malkeet Kaur*

(Malkeet Kaur)  
DIN: 07140603  
Director

From:  
Manoj Kumar  
Non Executive Non Independent Director

**Date: 07.10.2024**

**To**

**The Board of Directors,  
Rudra Ecovation Limited  
Corporate Office: 4<sup>th</sup> Floor, Wood Stock Tower,  
B-35/958, Adarsh Nagar, Ferozepur Road, Opposite Waves Mall,  
Ludhiana-141012, Punjab.**

**Sub: Resignation from the position of Director.**

Dear Sirs,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company w.e.f 07.10.2024. Kindly accept this letter as my resignation w.e.f 07.10.2024, from the post of Non Executive- Non Independent Director of Rudra Ecovation Limited and relieve me of my duties. Consequently, I will also be stepping down as the Member of the Nomination and Remuneration Committee, Securities Transfer Committee, Banking and Finance Committee.

Further, I confirm that there is no other material reason other than those mentioned above for my resignation.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

**Thanking You**

**Yours Sincerely,**

*MANOJ KUMAR*

**(Manoj Kumar)  
DIN: 06872575  
Director**