

**Date: 01.03.2025**

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

**RUDRAECO | 514010 | INE723D01021**

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing obligation & Disclosure Requirements) Regulations 2015- Resignation of CFO**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') we wish to inform you that Mr. Sebastian Joseph, Chief Financial Officer of the Company has tendered resignation from services of the company with immediate effect 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.

The disclosure in terms of SEBI Circular no. SEBI/HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Particulars	Details
<b>Name</b>	Mr. Sebastian Joseph
<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 his resignation other than provided in resignation letter.
<b>Date of cessation (as applicable)</b>	Mr. Sebastian Joseph has resigned from his duty w.e.f. 01.03.2025
<b>Brief profile (in case of appointment)</b>	N.A.
<b>Disclosure of relationships between Directors (in case of appointment of a Director)</b>	N.A.

Kindly take the above information on record and acknowledge.

Thanking You,

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

Nancy Singla  
Company Secretary cum Compliance officer

✉ hfl.corporate@gmail.com

🌐 www.rudraecovation.com

📍 **Registered Office:** Plot 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

**CIN - L17119HP1980PLC031020 / L43292HP1980PLC031020**

From:  
Sebastian Joseph  
Chief Financial Officer

Date: 01.03.2025

To

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

Sub: Resignation from the position of Chief Financial Officer.

Dear Sirs,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Company w.e.f 01.03.2025. Kindly accept this letter as my resignation with immediate effect and relieve me of my duties.

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,

  
Sebastian Joseph  
Chief Financial Officer

Resignation Accepted  
To be Relieved on  
01/03/2025 Office closing hours  
AJS  
01/03/2025