

Date: - September 04, 2024

To,
Listing Department,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Tower, Dalal Street,
Mumbai - 400 001.

Security Id:-RUDRA

Security Code:-539226

Subject: Intimation Regarding Appointment of Cost Accountant.

Dear Sir / Madam,

With reference to the subject cited above, this is to inform you that M/s. Mitesh Suvagiya & Co. having Membership No. 32559, Cost Accountant is appointed as a Cost Auditor For Financial Year 2024-25 by board of directors in their meeting held on today (i.e. September 04, 2024).

Brief Profile of Mr. Mitesh Suvagiya is enclosed herewith.

Kindly take the same on your record.

Thank You.
Yours faithfully,

For, RUDRA GLOBAL INFRA PRODUCTS LIMITED

Sahil Gupta
Managing Director
DIN:- 02941599

Encl.:- Brief Profile of Auditor

**BRIEF PROFILE OF COST AUDITOR**

1	Name of Firm	::-	MITESH SUVAGIYA & CO.
2	Type of Auditor	::-	Cost Auditor
3	Membership No.	::-	M-32559
4	Address	::-	503, 5 th Floor, RK Empire, Near Mavdi Circle, 150 Feet Ring Road, Rajkot- 360004.
5	Experience	::-	He has more than 14 years post qualification experience , mainly in the field of Cost accounting/ records , Cost Audit, Product Costing, Profitability Analysis, Establishment of System, Inventory analysis, Generation and maintenance of MIS etc
6	Appointment Date	::-	Appointed in Board Meeting dated 04.09.2024
7	Appointment For FY	::-	For FY 2024-25
8	Tenure	::-	One Year
9	Shareholding	::-	Nil
10	Relation with Director/s/KMP	::-	Not Related