

(Formerly known as M.D. INDUCTO CAST LTD.

Office: M.D. House, Plot No. 2715/A, Waghawadi Road, Bhavnagar-364 002 Gujarat, India.

Works: Survey No. 144 Paiki 1 &2, Survey No. 145 Paiki 1, Nesada, Tal-Sihor-364240. Dist. Bhavnagar(GUJARAT)

Phone: 8238041111 / 0278-2570133 - E-mail: info@rudratmx.com, info@mdgroup.in

Web: www.rudratmx.com - CIN: L28112GJ2010PLC062324 A BSE Listed Entity





Date:-May 20, 2023

To,

Listing Department,

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

**Security Id:-RUDRA** 

**Scrip Code:-539226** 

**Subject** 

:- Appointment of Secretarial Auditor for FY 2022-23.

Ref

:- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulation, 2015.

Dear Sir/Madam,

With reference to the subject cited above; the board of directors in their meeting held on today i.e. **May 20, 2023**; at its Registered Office, have inter alia transacted following businesses;

a.) Considered and approved the appointment of Mr. Nandish Dave Practicing Company Secretary (Prop. Of N S Dave & Associates) as a Secretarial Auditor of the Company for Financial Year 2022-23.

Kindly take on your record and acknowledge the same.

Thank you. Yours faithfully,

For, RUDRA GLOBAL INFRA PRODUCTS LIMITED

Sahil Ashokkumar Gupta Managing Director DIN:-02941599

**Encl.:-** Brief Profile of PCS:



(Formerly known as M.D. INDUCTO CAST LTD.)

Office: M.D. House, Plot No. 2715/A, Waghawadi Road, Bhavnagar-364 002 Gujarat, India.

Works: Survey No. 144 Paiki 1 &2, Survey No. 145 Paiki 1, Nesada, Tal-Sihor-364240. Dist. Bhavnagar(GUJARAT)

Phone: 8238041111 / 0278-2570133 - E-mail: info@rudratmx.com, info@mdgroup.in Web: www.rudratmx.com - CIN: L28112GJ2010PLC062324 A BSE Listed Entity





## **BRIEF PROFILE OF PRACTICING COMPANY SECRETARY**

1	Name of Firm	:-	N S Dave and Associates Practicing Company Secretary (Proprietary Firm)
2	Name of Auditor	:-	Nandish Dave
3	Whether firm is Peer Reviewed	:-	Yes
4	Type of Auditor	:-	Secretarial Auditor
5	Membership No.	:-	A37176
6	СОР	:-	13946
7	Address	:-	426, Madhav Square, Limda Lane, Jamnagar- 361 001, Gujarat, India.
8	Experience	:-	Having Experience of Eight Years.
9	Appointment For FY	:-	2022-23