



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;

**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	COP	:-	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