

Rudra Gas Enterprise Limited

Reg. Office : B-702, The Capital Building, Science City Road, opp.
Hetarth Party Plot, Ahmedabad - 380060 Gujarat

Email: rudragasenterprise@gmail.com, rudra.paldi@gmail.com

Website: www.rudragasenterprise.com

(M) +91 70699 95994

CIN L40104GJ2015PLC084419



**RUDRA GAS
ENTERPRISE**

Date: December 24, 2024

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref : Scrip Code : 544121

Sub: Out Come of Board Meeting scheduled today on Tuesday, December 24, 2024

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI listing Regulations") to proposed Incorporation of a Subsidiary of Rudra Gas Enterprise Limited ("the Company")

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at its Meeting held on today, i.e. Tuesday, December 24, 2024 which was commenced on 06.00 P.M. at its Registered office of the Company wherein Board has approved incorporation of a Subsidiary Company with the proposed name as Rudra Global Green Energy Private Limited or such other suitable name may be available after complying with applicable procedures and formalities with the Ministry of Corporate Affairs (MCA), Government of India.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure - A. The Board Meeting was concluded on 06.50 PM.

This is for your information and record.

**Annexure A****Details of Company to be Incorporated as a subsidiary of the Company**

Sr. No.	Particulars	Description
1.	Name of the entity, details in brief such as size, turnover etc to be incorporated.	Rudra Global Green Energy Private Limited ("Proposed Subsidiary") or such other name ("Proposed Subsidiary") as may be made available / approved by the Ministry of Corporate Affairs. Size / Turnover: Not Applicable, as the Proposed Company is yet to be incorporated.
2.	Whether the incorporation would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired.	This transaction would not fall within related party transaction and promoters / promoter group are not interested.
3.	Industry to which the entity to be incorporated belongs	Transmitting, distributing, selling, supplying many types of solar energy, renewable energy using non conventional and renewable sources including but not limited to windmill, heat, solar, hydro, wave, tidal, ocean, geo thermal, biomass, hydrogen.
4.	Objects and impact of incorporation of proposed company.	Incorporation of proposed Subsidiary will enable the Company to expand the business horizon and to achieve a common goal by sharing resources and expertise to improve the performance.
5.	Brief details of any governmental or regulatory approvals required.	Not Applicable
6.	Indicative time period for completion.	Not Applicable

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7.	Investment to be made in Proposed Incorporation of Subsidiary Company	51% subscription to the paid - up share capital of the proposed Subsidiary amounting to Rs. 51000/- will be made at initial level for incorporation.
8.	Details of Share subscription	The Company will subscribe 5100 Equity Shares of the face value of Rs. 10/- each aggregating to Rs. 51,000/-.
9.	Percentage of shareholding and / or number of shares to be subscribed	51% of the shareholding will subscribe comprising to 5100 Equity Shares of the face value of Rs.10/- each aggregating to Rs. 51,000/-.
10.	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information {in brief}	Not Applicable

Thanking You,
Yours Faithfully,
For, Rudra Gas Enterprise Limited

Vallari Jivan Dave
Company Secretary & Compliance Officer
Mem. No. A27244