

February 14, 2024

To,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Ref: Scrip ID - RUDRA

Scrip Code - 539226

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to subject cited above, we hereby inform you that Board has appointed Mr. Baiju Prakashbhai Patel as a Chief Financial Officer of the Company with effect from February 14, 2024.

Kindly take the note of the same and oblige us.

Yours faithfully,
For, **Rudra Global Infra Products Limited**

Sahil Ashokkumar Gupta

Director

DIN: 02941599

Encl.: Brief Profile

Brief Profile of Mr. Baiju Prakashbhai Patel

[As per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015]

Sr. No.	Particular	Profile
1	Name	BAIJU PRAKASHBHAI PATEL
2	DIN/PAN	APAPP1201R
3	Address	F-101 Leela Naano Nr Top 3 Circle Talaja Road Adhewada Bhavnagar Gujarat - 364002.
4	Date of Appointment (w.e.f.)	February 14, 2024
5	Reason	Due to resignation of Mr. Mayur Nagar (CFO).
6	Relationship between Other Directors	He is not related to any Director.
7	Education Qualification	B.com & L.L.B.
8	Experience	Baiju Prakashbhai Patel, aged 39 years. He holds Bachelor of Law [Finance]. He has more than 17 years of experience in Accounting and Finance Sector.