

RUDRA ECOVATION LIMITED

(Formerly known as HIMACHAL FIBRES LIMITED)

CIN - L17119HP1980PLC031020

Registered Office- Plot No. 43-44, Industrial Area, Barotiwala-174103 (Himachal Pradesh)

Date: - 25/05/2024

To,
The Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 514010

RUDRAECO | 514010 | INE723D01021

Sub.: Appointment of Secretarial Auditor and Internal Auditor of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. on Saturday, May 25, 2024

1. Appointed Mr. Sanjay Kumar, as Internal Auditors for conducting Internal Audit of the Company for the financial year 2024-25 and onwards as per the provisions of section 138 of the Companies Act, 2013.
2. Appointment of M/S Bhambri & Associates, Practicing Company Secretaries, Ludhiana, as Secretarial Auditor for conducting Secretarial Audit of the Company for the financial year 2024-25 and onwards as per the provisions of section 204 of the Companies Act, 2013 along with other certifications as may be required under companies act or SEBI LODR regulations 2015.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is attached as Annexure.

Thanking You,
For RUDRA ECOVATION LIMITED
(Formerly Known as Himachal Fibres Limited)

Nancy Singla
Company Secretary cum Compliance officer

Email- hfl.corporate@gmail.com website- <http://www.himachalfibre.com/>
*Corporate Office: 4th Floor, Wood Stock Tower, B-35/958, Adarsh Nagar, Ferozepur Road, Opposite Waves Mall,
Ludhiana-141012, Punjab*

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Annexure

Brief Profile of Mr. Sanjay Kumar appointed as the Internal Auditor:

| | |
|--|---|
| Name | Sanjay Kumar |
| Firm Registration Number | N.A. |
| Reason for Appointment | Appointment as Internal auditor of the Company for the Financial Year 2024-25 and onwards |
| Date of Appointment | 25th May, 2024 |
| Tenure of Appointment | Financial Year 2024-25 and onwards |
| Disclosure of relationships with Directors | None |

Brief Profile of M/S Bhambri & Associates, Practicing Company secretary appointed as the Secretarial Auditor:

| Sr. No. | PARTICULARS | |
|----------------|------------------------------|--|
| 1. | Name | Ansh Bhambri |
| 2. | Firm Name | Bhambri & Associates, Company Secretaries |
| 3. | Address | SCO-9, 2 nd Floor, Jandu Tower, Miller Ganj, Ludhiana-141003 |
| 4. | E-mail | anshbhambrics@yahoo.com |
| 5. | Relationship With Directors | None |
| 6. | No. of Shares in the Company | 100 shares |
| 7. | Date of Appointment | 25 th May, 2024 |
| 8. | Appointment as | Secretarial Auditor |
| 9. | CP Number | 22626 |
| 10. | Peer Reviewed | Yes, 2971/2023 valid till 29.02.2028 |
| 11. | Website, if any | https://bhambri.co.in/ |

Email- hfl.corporate@gmail.com website- <http://www.himachalfibre.com/>
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