

Date: 03.10.2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

RUDRAECO | 514010 | INE723D01021

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing obligation & Disclosure Requirements) Regulations 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and our earlier Intimation dated September 02, 2024, we hereby inform you that, Shareholders of the Company at their 43rd Annual General Meeting held on Monday, 30th September 2024, commenced at 01:00 p.m. through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") facility, has, inter alia approved the following item of the business:

a. Approved the Adoption of new set of Articles of Association ("AOA") of the Company in terms of the Companies Act, 2013.

Further, the brief details of new AOA as required under Regulation 30(6) read with Para A of Part A of the Schedule III of the Listing Regulations are annexed herewith as "**Annexure A**".

Kindly take the above information on record and acknowledge.

Thanking You,

For Rudra Ecovation Limited
(Formerly Known as Himachal Fibres Limited)

Nancy Singla
Company Secretary cum Compliance officer

✉ hfl.corporate@gmail.com  www.rudraecovation.com

📍 Registered Office : Plot No. 43-44, Industrial Area, Barotiwala-174103 (HP)
Corporate office : 4th Floor, Wood Stock Tower, B-35/958, Adarsh Nagar,
Ferozepur Road, Opposite Waves Mall, Ludhiana-141012, Punjab

ANNEXURE A

Details with respect to Regulation 30 read with Para A (14) of Part A of Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Adoption of new set of Articles of Association (“AOA”) of the Company:

Sr. No	Particular	Details
1.	Adoption of new set of Articles of Association (“AOA”) of the Company as per The Companies Act, 2013	<p>Key changes in the New AOA are as follows:</p> <ul style="list-style-type: none"> • The Board of Directors of the Company at its Meeting held i.e. September 02, 2024 approved adoption of new set of Articles of Association (‘AOA’) based on the Form of Table F as prescribed under the Companies Act, 2013 in place of existing Articles of Association of the Company. • The new AOA has been restructured and aligned with the provisions of the Act, the Secretarial Standards issued by the Institute of Company Secretaries of India and other applicable laws; • References to the Sections, Sub-Sections, Clauses etc., of the Act, which have been amended are substituted with the new provisions of the Act; • No regulations contained in Table ‘F’ in the First Schedule to the Companies Act, 2013, shall apply to this Company, but the regulations for the management of the Company and for the observance of the Members thereof and their representatives, shall subject to any exercise of the statutory powers of the Company with reference to the repeal or alteration of, or additional to, its regulation by Special Resolution, as prescribed by the Companies Act, 2013. • The new AOA to be substituted in place of the existing AOA is based on the Regulations for management of the Company and for the observance of the members. • Provisions of the Act, which permit the Company to do certain acts when authorized by AOA, or, which require the Company to do acts in a prescribed manner unless the AOA otherwise provides, have been specifically included. • Therefore, it is considered expedient to wholly replace the existing AOA by a new set of Articles.

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		<ul style="list-style-type: none">The complete set of Articles of Association is available on the website of the company www.rudraecovation.com
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