

Date: 07.10.2024

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- Resignation of Director

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') we wish to inform you that:

a. Ms. Malkeet Kaur (DIN: 07140603), Independent Director of the Company has resigned from her duty w.e.f. 07.10.2024 and express her inability to continue and submit her resignation letter along with confirmation that there is no other material reasons other than reason mentioned in the resignation letter. We also confirm that the resigning director Ms. Malkeet Kaur do not hold directorships in any other listed entities.

The Board of Director approved the resignation in meeting held on 07.10.2024.

b. Mr. Manoj Kumar (DIN: 06872575), Non- Executive Non-Independent Director of the Company has resigned from his duty w.e.f. 07.10.2024 and express his inability to continue and submit his resignation letter along with confirmation that there is no other material reasons other than reason mentioned in the resignation letter. We also confirm that the resigning director Mr. Manoj Kumar do not hold directorships in any other listed entities.

The Board of Director approved the resignation in meeting held on 07.10.2024.

The details with respect to change in director as required under Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars SEBI/HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached in **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 : Pict No. 43-44, Industrial Area, Barotiwala-174103 (HP)
Corporate office : 4th Floor, Wood Stock Tower, B-35/958, Adarsh Nagar,
Ferozpur Road, Opposite Waves Mall, Ludhiana-141012, Punjab

ANNEXURE- A

Details as required under Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars SEBI/HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Disclosure Requirement	Details	Details
Name and DIN of Director	Ms. Malkeet Kaur (DIN: 07140603)	Mr. Manoj Kumar (DIN: 06872575)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resigned due to personal reason. There is no other material reason for her resignation other than provided in resignation letter.	Resigned due to personal reason. There is no other material reason for his resignation other than provided in resignation letter.
Date of cessation (as applicable)	Ms. Malkeet Kaur resigned from her duty w.e.f. 07.10.2024	Mr. Manoj Kumar resigned from his duty w.e.f. 07.10.2024
Brief profile (in case of appointment)	N.A.	N.A.
Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.	N.A.

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

📍 Registered Office : Pict 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

Date: 07.10.2024

From:
Malkeet Kaur
Independent Director
H.No. 414, Mairch Colony Daba,
Ludhiana, Punjab-141003, India

To
The Board of Directors,
Rudra Ecovation Limited
Corporate Office: 4th Floor, Wood Stock Tower,
B-35/958, Adarsh Nagar, Ferozepur Road, Opposite Waves Mall,
Ludhiana-141012, Punjab.

Sub: Resignation from the position of Director.

Dear Sirs,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company w.e.f 07.10.2024. Kindly accept this letter as my resignation w.e.f 07.10.2024, from the post of Independent Director of Rudra Ecovation Limited and relieve me of my duties. Consequently, I will also be stepping down as the Chairperson of Nomination and Remuneration Committee and Member of the Audit Committee and Stakeholder Relationship Committee.

Further, I confirm that there is no other material reason other than those mentioned above for my resignation.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You
Yours Sincerely,

Malkeet Kaur

(Malkeet Kaur)
DIN: 07140603
Director

From:
Manoj Kumar
Non Executive Non Independent Director

Date: 07.10.2024

To

**The Board of Directors,
Rudra Ecovation Limited
Corporate Office: 4th Floor, Wood Stock Tower,
B-35/958, Adarsh Nagar, Ferozepur Road, Opposite Waves Mall,
Ludhiana-141012, Punjab.**

Sub: Resignation from the position of Director.

Dear Sirs,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company w.e.f 07.10.2024. Kindly accept this letter as my resignation w.e.f 07.10.2024, from the post of Non Executive- Non Independent Director of Rudra Ecovation Limited and relieve me of my duties. Consequently, I will also be stepping down as the Member of the Nomination and Remuneration Committee, Securities Transfer Committee, Banking and Finance Committee.

Further, I confirm that there is no other material reason other than those mentioned above for my resignation.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You

Yours Sincerely,

MANOJ KUMAR

**(Manoj Kumar)
DIN: 06872575
Director**