

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- Completion of tenure of an Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), We wish to inform that Mr. Anil Singla (DIN: 07404704), has completed his term as an Additional Director (Independent Director) and consequently ceased to be a Director of the Company w.e.f. the close of business hours on September 30, 2024.

The Company places on record its appreciation for the valuable contribution made by Mr. Anil Singla during their tenure on the Board of the Company.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed 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 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
Name and DIN of Director	Mr. Anil Singla (DIN: 07404704)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation/ Retirement of Mr. Anil Singla (DIN: 07404704) from the position of Additional Director (Independent Director) of the company w.e.f.30.09.2024
Date of cessation (as applicable)	30.09.2024
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

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