

Date: 14.04.2025

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 Executive Director and CEO

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 Mr. Vinod Kumar Goyal, Executive Director and Chief Executive Officer (CEO) of the Company has tendered resignation from services of the company on the closing of business hours with effect from April 30, 2025 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.

The disclosure in terms of SEBI Circular no. SEBI/HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Particulars	Details
Name	Mr. Vinod Kumar Goyal
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	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)	Mr. Vinod Kumar Goyal has resigned from his duty on the closing of business hours w.e.f. April 30, 2025
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between Directors (in case of appointment of a Director)	N.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

CIN - L17119HP1980PLC031020 / L43292HP1980PLC031020

April 12, 2025

The Board of Directors,
Rudra Ecovation Limited,
Wood Stock Tower,
Opposite wave mall,
Ferozepur Road, Ludhiana

Subject: Resignation from the position of Executive Director & CEO of the company.

Dear Sir(s),

I wish to submit my resignation from the position of Executive Director & CEO of the Company with immediate effect due to certain compelling personal reasons. I am grateful to the Board for their guidance and support during my association with the organization.

You are requested to kindly relieve me of my responsibilities on the closing of business hours on 30th April, 2025 along with full and final settlement of my dues as on that date.

I wish the company all the very best for its continued growth.

Thanking you,

*AK to
12/4/2025*
Vinod Kumar Goyal
Executive Director & CEO

*Resignation Accepted
at 8-PM
12-4-2025
J*