

Date: 13.08.2025

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

RUDRAECO | 514010 | INE723D01021

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Management

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), We wish to inform you that based on the recommendation of Nomination and Remuneration Committee the Board of Directors of the Company at its meeting held today i.e. Wednesday August 13, 2025 at 12:00 Noon at 4th Floor, Woodstock Tower, B-35/958, Adarsh Nagar, Ferozepur Road, Opposite Waves Mall, Ludhiana-141012, had, interalia, considered and approved the followings:

1. RESIGNATION TENDERED BY MR. SURJIT SINGH AS NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Mr. Surjit Singh (DIN: 07143372), Non- Executive Independent Director of the Company has resigned from his duty w.e.f. 13.08.2025 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. We also confirm that the resigning director Mr. Surjit Singh do not hold directorships in any other listed entities.

2. APPOINTMENT OF MR. DHARAM VEER SINGH (DIN: 11060607) AS ADDITIONAL DIRECTOR CATEGORISED AS NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

The Board has approved the appointment of Mr. Dharam Veer Singh as an Additional Director being a Non-Executive Independent Director for a term of 5 years Subject to approval of shareholders effective from August 13, 2025 till August 12, 2030.

The details with respect to change in Independent 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:** 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	Details
Name and DIN of Director	Mr. Surjit Singh (DIN: 07143372)	Mr. Dharam Veer Singh (DIN: 11060607)
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.	The Board of Directors in the Board Meeting held today i.e. August 13, 2025, approved the appointment of Mr. Dharam Veer Singh as Non-Executive Independent Director of the Company
Date of appointment/re-appointment / cessation (as applicable) & term of appointment / reappointment	Mr. Surjit Singh resigned from his duty w.e.f. 13.08.2025	Appointment as an Additional Director being a Non-Executive Independent Director for a term 5 year (Five Years) with effect from August 13, 2025 to August 12, 2030, subject to approval of the shareholders.
Brief profile (in case of appointment)	N.A.	Mr. Dharam Veer Singh is a Graduate from Punjab University. He holds directorship in 2 (two) Companies i.e. Shiva Textfabs Limited, Yogindera Worsted Limited. He has more than 20 years experience in textile industry.
Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.	N.A.
Affirmation on appointment	-	We affirm that Mr. Dharam Veer Singh (DIN: 11060607): <ul style="list-style-type: none">• is not debarred from holding the office of the Director in the Company by virtue of any SEBI order or any such other authority.

		<ul style="list-style-type: none">• is not convicted of any offence in connection with the promotion, formation or management of any Company or LLP and has not been found guilty of any fraud or misfeasance or any breach of duty to any Company under this Act or any previous Companies Act in the last five years.• has not incurred disqualification under Section 164 (2) of the Companies Act, 2013 in the previous financial year and he stands free from any disqualification from being appointed as a Director and fulfils the conditions specified in Companies Act, 2013, Rules made thereunder and Listing Regulations, for being appointed as a Executive Director, liable to retire by rotation, designated as Non Executive Independent Director for a period of five (5) years with effect from August 13, 2025 to August 12, 2030.• is not required to obtain security clearance from the Ministry of Home Affairs, Government of India, before being appointed as a Director.
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From:
Surjit Singh
Non Executive Independent Director

Date: 13.08.2025

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 13.08.2025. Kindly accept this letter as my resignation w.e.f 13.08.2025, from the post of Non Executive Independent Director of Rudra Ecovation Limited and relieve me of my duties.

Consequently, I will also be stepping down as a Chairperson of the Nomination and Remuneration Committee, Stakeholders Relationship Committee, Securities Transfer Committee, Banking and Finance Committee (s) of the Company.

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,



(Surjit Singh)
DIN: 07143372
Director