

Date: 13.08.2025

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

**RUDRAECO | 514010 | INE723D01021**

**Sub: Intimation of Re-constitution of Committee**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the respective schedules, if applicable, the Company hereby discloses that the Board has approved the reconstitution of the various Committees of the Company with effect from August 13, 2025 pursuant to resignation of Mr. Surjit Singh and appointment of Mr. Dharam Veer Singh in the Company. The revised composition of the Committees is enclosed herewith as **Annexure-A**.

Further, the Board noted that the functions, roles, and responsibilities of the **Stakeholder Relationship Committee** and the **Securities Transfer Committee** are substantially identical in nature and scope. In the interest of administrative efficiency and to avoid duplication of efforts, the Board of Directors has resolved to **abolish the Securities Transfer Committee** with immediate effect and **merge its roles and responsibilities with the Stakeholder Relationship Committee**.

Accordingly, the **Stakeholder Relationship Committee**, as reconstituted, shall henceforth perform and discharge all roles, responsibilities, and functions previously assigned to the Securities Transfer Committee under applicable laws.

Kindly take the above information on record and acknowledge.

Thanking You,

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

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by NANCY  
SINGLA  
SINGLA Date: 2025.08.13  
15:00:08 +05'30'

Nancy Singla  
Company Secretary cum Compliance officer

**REVISED COMPOSITION OF THE COMMITTEES**

**Audit Committee**

Member of Committee	Category	Designation
Bhim Sain Goyal	Non Executive Independent Director	Chairperson
Akhil Malhotra	Non- Executive Non-Independent Director	Member
Kajal Rai	Non Executive Independent Director	Member
Dharam Veer Singh	Non Executive Independent Director	Member

**Nomination and Remuneration Committee**

Member of Committee	Category	Designation
Dharam Veer Singh	Non Executive Independent Director	Chairperson
Bhim Sain Goyal	Non Executive Independent Director	Member
Akhil Malhotra	Non- Executive Non-Independent Director	Member

**Stakeholder Relationship Committee**

Member of Committee	Category	Designation
Dharam Veer Singh	Non Executive Independent Director	Chairperson
Gian Chand Thakur	Executive Director (Whole Time Director)	Member
Kajal Rai	Non Executive Independent Director	Member

**Banking and Finance Committee**

Member of Committee	Category	Designation
Dharam Veer Singh	Non Executive Independent Director	Chairperson
Gian Chand Thakur	Executive Director (Whole Time Director)	Member
Akhilesh Kumar Tiwari	Executive Director	Member

Expansion and Diversification Committee

Member of Committee	Category	Designation
Akhil Malhotra	Non- Executive Non Independent Director	Chairperson
Bhim Sain Goyal	Non Executive Independent Director	Member
Gian Chand Thakur	Executive Director	Member