

Date: - 29/05/2026

To,
The Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 514010

RUDRAECO | 514010 | INE723D01021

Sub.: Appointment/ Re-appointment of Internal Auditor of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. on **Friday, May 29, 2026** has considered and approved the following:

1. Took note of Resignation tendered by Mr. Sanjay Kumar from the position of Internal Auditor of the Company with effect from the close of business hours on May 29, 2026
2. Appointment of Mr. Mahender Paul, as Internal Auditors for conducting Internal Audit of the Company for the financial year 2026-27 and onwards as per the provisions of section 138 of the Companies Act, 2013.

Disclosures required under pt. 1 and 2 pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is attached as Annexure-I.

Thanking You,
For RUDRA ECOVATION LIMITED
(Formerly Known as Himachal Fibres Limited)

Nancy Singla
Digitally signed
by Nancy Singla
Date: 2026.05.29
20:17:07 +0530'

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

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

Annexure-I

Brief Profile of Mr. Sanjay Kumar resigned as the Internal Auditor:

Name	Mr. Sanjay Kumar
Firm Registration Number	N.A.
Reason for Appointment/ Resignation	Resignation due to preoccupation in other assignments
Date of Appointment/ Resignation	29 th May, 2026 (The resignation is effective immediately from the close of business hours on 29 th May, 2026)
Tenure of Appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable

Brief Profile of Mr. Mahender Paul appointed as the Internal Auditor:

Name	Mr. Mahender Paul
Firm Registration Number	N.A.
Reason for Change viz. Appointment, resignation, removal,	In terms of the provisions of section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 for conducting Internal Audit of the Company.
Date of Appointment/ Resignation	Appointed in board meeting held on 29 th May, 2026 for financial year 2026-27
Tenure of Appointment	Financial Year 2026-27 and onwards
Brief Profile	Mr. Mahender Paul possesses enriched experience in the field of Accountancy, Internal Audit, financial advisory, risk advisory.
Disclosure of relationships between Directors	None

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Date: 29/05/2026

To,
The Board of Directors
RUDRA ECOVATION LIMITED
(Formerly Known as Himachal Fibres Limited)

Subject: Resignation from the position of Internal Auditor

Dear Sir/Madam,

I, Mr. Sanjay Kumar, hereby tender my resignation from the position of Internal Auditor of RUDRA ECOVATION LIMITED with effect from the close of business hours on May 29, 2026.

Due to preoccupation in other professional assignments and commitments, I am unable to continue discharging my responsibilities as Internal Auditor of the Company.

I take this opportunity to thank the Board of Directors and the management of the Company for the support and cooperation extended to me during my tenure.

Kindly acknowledge the receipt of this resignation letter and take the same on record.

Thanking You,

Yours faithfully,



Mr. Sanjay Kumar
Internal Auditor