

Date: - 29/05/2025

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 Secretarial Auditor and Internal Auditor of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. on Saturday, May 25, 2024

1. Re-appointment of Mr. Sanjay Kumar, as Internal Auditors for conducting Internal Audit of the Company for the financial year 2025-26 and onwards as per the provisions of section 138 of the Companies Act, 2013.
2. Appointment of M/S **Bhambri & Associates, Company Secretary (CP No. 22626)**, Practicing Company Secretaries, Ludhiana, as Secretarial Auditor for conducting Secretarial Audit of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the members in the ensuing Annual General Meeting as per the provisions of section 204 of the Companies Act, 2013 along with other certifications as may be required under companies act or SEBI LODR regulations 2015.

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
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 appointed as the Internal Auditor:

Name	Mr. Sanjay Kumar
Firm Registration Number	N.A.
Reason for Appointment	Re-appointment as Internal auditor of the Company for the Financial Year 2025-26.
Date of Appointment	29 th May, 2025
Tenure of Appointment	Financial Year 2025-26
Brief Profile	Mr. Sanjay Kumar has enriched experience in the field of Internal Audit, financial advisory, risk advisory.
Disclosure of relationships between Directors	None

Brief Profile of M/S Bhambri & Associates, Practicing Company secretary appointed as the Secretarial Auditor:

PARTICULARS	DESCRIPTION
Reason for change	Appointment of M/s Bhambri & Associates, Company Secretaries (CP-22626) as the Secretarial Auditor of the Company.
Date of Appointment	Board Meeting dated 29.05.2025
Term of Appointment	For a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the members in the ensuing Annual General Meeting.
Peer reviewed	Yes, 2971/2023 till 29.02.2028.
Disclosure of relationships with directors	NIL

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Brief Profile	Mr. Ansh Bhambri is a Fellow member of Institute of Company Secretaries of India having vast experience in handling secretarial, legal and day to day matters of listed and unlisted companies.
Experience/ Areas of operations	<ul style="list-style-type: none">· Conducting meetings of Board & Shareholders, corporate law compliances, Stock Exchanges & SEBI Compliances· Maintaining, preparing and filing necessary documents, registers, reports and returns as required under the Companies Act and various other statutory acts, rules and regulations.· Dealing with Security Exchange Board of India, Registrar of Companies, Company Law Board & Merchant Bankers relating to Public Issues (IPOs /FPOs etc.)· Corporate Finance
Website and other Contact Details	Email: ansh@bhambri.co.in Phone: +91-8968930333 Website: http://bhambri.co.in/

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