

Rudra Gas Enterprise Limited

Reg. Office : B-702, The Capital Building, Science City Road, opp.

Hetarth Party Plot, Ahmedabad - 380060 Gujarat

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CIN L40104GJ2015PLC084419



22/08/2025

BSE Limited

P. J. Towers,

Dalal Street,

Mumbai – 400001

Scrip Code No. 544121

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that based on the recommendation of the Audit Committee, the Board of Directors has approved today, the appointment of Premal Shah, Practising Company Secretary as Secretarial Auditor of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

We enclose herewith brief details of the aforesaid appointment in **Annexure A**.

The above information is also available on the website of the Company .

Meeting Commencement Time : 12.15 p.m.

Meeting End Time 01.05 p.m.

Thanking you,

Yours faithfully,

For **Rudra Gas Enterprise Limited**

CS Vallari Jivan Dave

M.No. A27244

Company Secretary & Compliance Officer

Encl: A/A

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S/ N	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of Premal Shah, Company Secretary in Practice (Firm registration number: S2011GJ154100), as Secretarial Auditors of the Company.
2.	Date of appointment and term of appointment	The Board at its meeting held on August 22, 2025, approved the appointment of Premal Shah as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders.
3.	Brief Profile (in case of appointment)	<p>M/s. Premal Shah & Company is a well-known firm of Practicing Company Secretaries formed in 2011 and based in Ahmedabad. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India, ensuring the highest standards in professional practices. The firm is focused on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency.</p> <p>The firm provides its services to various prominent companies, and their expertise has earned the trust of industry leaders. The firm has the necessary capabilities and competencies to perform their duties as Secretarial Auditors of the Company. M/s. Premal Shah & Company have the relevant experience and expertise to conduct the Secretarial Audit of the Company.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Not applicable