

Date : 05.01.2026

**To,
The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001**

Scrip Code: 544121
Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Chief Financial Officer.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Rudra Gas Enterprise Limited, has approved the appointment of CA Vinita Arvindbhai Mistry as the Chief Financial Officer (CFO) of the Company with effect from 5th January, 2026.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in Annexure A.

Further, CA Vinita Arvindbhai Mistry is not debarred from holding the office of Key Managerial Personnel by SEBI or any other statutory authority.

This intimation is being submitted for your information and record. Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Rudra Gas Enterprise Limited

**Kush Sureshbhai Patel
Managing Director
DIN: 07257552**

DISCLOSURE FOR CHANGE (APPOINTMENT) OF CHIEF FINANCIAL OFFICER AS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024.

Annexure A

| Sr. No. | Particular | Details |
|----------------|---|--|
| 1 | Designation | Chief Financial Officer (CFO) |
| 2 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 3 | Date of appointment/ cessation (as applicable) Term of appointment | CA Vinita Arvindbhai Mistry Chief Financial Officer and Key Managerial Personnel of the Company, Appointed as CFO of the Company from 5th January, 2026 |
| 4 | Qualification | Chartered Accountant, B.com. and M.com. |
| 5 | Brief profile (in case of appointment) | She is a qualified Chartered Accountant with an overall experience of 6 years in the field of finance, tax and allied laws |
| 6 | Disclosure of Relationships between Directors (in case of Appointment of a Director) | Not applicable |
| 7 | Shareholding, if any, in the company | NIL |