

Rudra Gas Enterprise Limited  
Reg. Office :B-702, The Capital Building, Science City Road,opp.  
Hetalpath Party Plot, Ahmedabad - 380060 Gujarat  
Email: [rudragasenterprise@gmail.com](mailto:rudragasenterprise@gmail.com), [rudra.paldi@gmail.com](mailto:rudra.paldi@gmail.com)  
Website: [www.rudragasenterprise.com](http://www.rudragasenterprise.com)  
(M)+91 70699 95994  
CIN L40104GJ2015PLC084419



**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 5<sup>th</sup> 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**

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**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**

<b>Sr. No.</b>	<b>Particular</b>	<b>Details</b>
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