

Date: 13.08.2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

RUDRAECO | 514010 | INE723D01021

Sub: Intimation of Re-constitution of Committee

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the respective schedules, if applicable, the Company hereby discloses that the Board has approved the reconstitution of the Audit Committee of the Company with effect from August 13, 2026. The revised composition of the Audit Committee is enclosed herewith as **Annexure-A**.

Kindly take the above information on record and acknowledge.

Thanking You,

For Rudra Ecovation Limited
(Formerly Known as Himachal Fibres Limited)

Nancy Singla
Company Secretary cum Compliance officer

Annexure-A

Reconstitution of Audit Committee

Member of Committee	Category	Designation
Dharam Veer Singh	Non Executive Independent Director	Chairperson
Kajal Rai	Non Executive Independent Director	Member
Akhil Malhotra	Non- Executive Non-Independent Director	Member