

Date: 02.09.2026

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 various Committees of the Company with effect from September 02, 2026 pursuant to resignation and appointment of respective directors in the Company. The revised composition of the Committees is enclosed herewith.

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

REVISED COMPOSITION OF THE COMMITTEES

Audit Committee

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

Nomination and Remuneration Committee

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

Stakeholder Relationship Committee

Member of Committee	Category	Designation
Dharam Veer Singh	Non Executive Independent Director	Chairperson
Gian Chand Thakur	Executive Director (Whole Time Director)	Member
Kajal Rai	Non Executive Independent Director	Member

Banking and Finance Committee

Member of Committee	Category	Designation
Dharam Veer Singh	Non Executive Independent Director	Chairperson
Gian Chand Thakur	Executive Director (Whole Time Director)	Member
Rahul Kapoor	Executive Director	Member

Expansion and Diversification Committee

Member of Committee	Category	Designation
Akhil Malhotra	Non- Executive Non Independent Director	Chairperson
Inderpreet Singh	Non Executive Independent Director	Member
Gian Chand Thakur	Executive Director	Member