

Date: 04/08/2026

To,
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 544121

Subject: Intimation under Regulation 30 - Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company

Dear Sir/ Madam,

We hereby inform you that **Vinita Arvindbhai Mistry** has resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours of **5th September, 2026**.

The resignation letter is enclosed of **Vinita Arvindbhai Mistry**.

Further, the detailed disclosure as required under Regulation 30 read with Schedule III – Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

**For and on behalf of the Board of Directors
RUDRA GAS ENTERPRISE LIMITED**

**KUSH SURESHBHAI PATEL
Managing Director
DIN 07257552**

Annexure - I

Details of Vinita Arvindbhai Mistry

S. No	Particular	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Vinita Arvindbhai Mistry Chief Financial Officer and Key Managerial Personnel of the Company, has tendered her resignation from the services of the Company from close of business hours of 5th September, 2026 to pursue another career opportunity. She has confirmed that there is no other material reason for her resignation other than the above.
2	Date of appointment /cessation (as applicable) Term of appointment	Resignation with effect from the closing hours of 5th September, 2026
3	Brief profile (in case of appointment)	Not applicable.
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable.
5	Shareholding, if any, in the company	NIL
6	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not applicable.

Date: 4th August, 2026

To,
The Board of Directors
Rudra Gas Enterprise Limited
(Formerly known as Rudra Gas Enterprise Private Limited)
B-702, The Capital Building, Science City Road,
Opp. Hetarth Party Plot, Sola, Ahmedabad,
Gujarat -- 380060.

Subject: Resignation from the post of Chief Financial Officer and Key Managerial Personnel

Dear Sir/Madam,

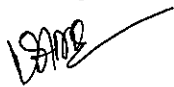
This is to inform you that I, Vinita Arvindbhai Mistry, hereby tender my resignation from the post of Chief Financial Officer of the Company due to personal reasons and towards pursuing other avenues in my professional career. The Board is kindly requested to accept my resignation with effect from 5th September, 2026 and take the same on your records.

I request you to kindly acknowledge this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat to that effect and relieve me from my responsibility as the Chief Financial Officer & Key Managerial Personnel of the company.

I am truly grateful for the opportunities and trust extended to me during my tenure here, and I hope to stay connected in the future.

Thanking You,

Yours truly,



Vinita Arvindbhai Mistry

Chief Financial Officer