

Date: - September 22, 2026

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. Security ID: RUDRA Security Code: 539226	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RUDRA
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Subject: Intimation Regarding Appointment of Company Secretary and Compliance Officer

Dear Sir / Madam,

With reference to the subject cited above, Board of Directors in its meeting held on today i.e. September 22, 2026 has approved the appointment Ms. Swati Jain having Membership No. A-74464, as a Company Secretary and Compliance Officer of the Company.

Brief Profile of Ms. Swati Jain is enclosed herewith.

Kindly take the same on your record.

Thank you.

Yours faithfully,

For, RUDRA GLOBAL INFRA PRODUCTS LIMITED

Sahil Gupta
Managing Director
DIN: 02941599

BRIEF PROFILE OF COMPANY SECRETARY

1.	Name of the Appointee	:-	CS Swati Jain
2.	PAN	:-	*****2511L
3.	Reason for Change	:-	Appointment The Board has appointed CS Swati Jain as a Company Secretary and Compliance Officer of the company, effective immediately, to fill the vacancy created by the resignation of Ms. Vidhi Ankit Pala Company Secretary and Compliance Officer.
4.	Date of appointment	:-	September 22, 2026
5.	Qualifications	:-	CS, B. Com.
6.	Brief Profile	:-	Ms. Swati Jain, an Associate Member of the ICSI, has over 5 years of professional experience as a Company Secretary. She specializes in corporate regulatory governance, compliance, SEBI regulations, and board management.
7.	Shareholding	:-	Nil
8.	Relationships between Directors and Key Managerial Personnel of the Company.	:-	-