

Rudra Gas Enterprise Limited

Reg. Office : B-702, The Capital Building, Science City Road, opp.

Hetarth Party Plot, Ahmedabad - 380060 Gujarat

Email: rudragasenterprise@gmail.com, rudra.paldi@gmail.com

Website: www.rudragasenterprise.com

(M) +91 70699 95994

CIN L40104GJ2015PLC084419



21st August, 2026

The Secretary

BSE Ltd.

14th floor, P.J. Tower,

Dalal Street,

Fort, Mumbai - 400 001

Scrip Code: 544121

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 21st August, 2026 has inter-alia approved the following:

Re-appointment of Mr. Kush Sureshbhai Patel (DIN: 07257552) as Managing Director of the Company for a further period of 3 years w.e.f. 4th September, 2026.

The said appointment will be subject to the approval of shareholders of the Company.

The details required under Regulation 30 the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in "Annexure I" to this letter.

For RUDRA GAS ENTERPRISE LIMITED

KASHYAP PATEL

DIRECTOR

DIN: 07257549

Encl: a/a

“Annexure I”

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Name & DIN of Director	Mr. Kush Sureshbhai Patel (DIN: 07257552)
Reason for change viz Appointment or Re-appointment, Cessation, resignation, removal, death or otherwise	Re-appointment
Date of Re-appointment	4 th September, 2026
Brief Profile	He holds degree of Bachelor of Technology from Pandit Deendayal Petroleum University, Gandhinagar, Gujarat. He is having an experience of more than 10 years in the field of Oil and Gas Industry. He manages finance, accounting, design and development of gas distribution network, optical fiber cable network and overall management of the Company.
Disclosure of Relationships	Mrs. Manjulaben Sureshbhai Patel, (Non-Executive Director) & Mr. Kashyap Sureshbhai Patel, (Executive Director) being mother and brother of the appointee Director.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Kush Sureshbhai Patel is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.