

11th September, 2026

To BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001.

Dear Sir,

Scrip Code: 544121

Sub: Appointment of M/s. Malay N Shah and Company, Chartered Accountants as the Internal Auditor of the company for FY 2026-27.

With reference to captioned subject, it is informed you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company held today, 11th September, 2026 at the registered office of the company interalia considered and approved:

1) Appointment of M/s. Malay N Shah and Company, Chartered Accountants as the Internal Auditor of the company for FY 2026-27.

Board in its meeting today 11th September, 2026, has appointed M/s. Malay N Shah and Company, Chartered Accountants (Membership No.- 171198 & ICAI Firm Registration No.- 0142899W), Ahmedabad, who has given his consent and has confirmed his eligibility for appointment, as the Internal Auditor of the Company.

Credentials of the Internal Auditor as required under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024 is enclosed herewith.

Sr No.	Particulars	Details of M/s. Malay N Shah and Company, Chartered Accountants
1	Reason for change viz. appointment, Resignation, Removal	Appointment
2	Date of appointment / cessation (as applicable) & term of appointment	Appointment of M/s. Malay N Shah and Company, Chartered Accountants as Internal Auditor of the Company for performing Internal Audit for Financial Year 2026-27
3	Brief profile [in case of appointment)	CA Malay Shah, Proprietor of Malay N Shah & Co., Chartered Accountants, is a Practicing Chartered Accountant with more than 10 years of professional experience. He has extensive experience in Internal Audit, Finalization of Accounts, Accounting, Taxation and Statutory Compliance. His expertise includes review of internal controls, financial records, business processes and compliance systems. He also assists in identifying financial and operational risks, control gaps and process improvements.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, RUDRA GAS ENTERPRISE LIMITED

KUSH PATEL
MANAGING DIRECTOR
DIN: 07257552