

Date : 16th October, 2024

To,
BSE,
Corporate Relation Department
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

Respected Sir,

Scrip Code : 544121

Sub : Changes in Key Managerial Personnel as per regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 read with Para A of Part A of Schedule III.

With reference to Captioned Subject, we herewith inform you that in the Meeting of the Board of Directors of company held on 16th October, 2024 the Company has:

- 1) Appointed Ms. Vallari Dave (Membership No. A27244) as the Company Secretary and Compliance Officer and Key Managerial Personnel of the Company with effect from 16th October, 2024, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors.

The Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July, 2023, are given in Annexure A.

Please take the note of the same and inform the members accordingly.

Thanking You,

Yours faithfully,

For, Rudra Gas Enterprise Limited

Kush Sureshbhai Patel
Managing Director
DIN: 07257552

Annexure - A

**Information as required under Regulation 30 – Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure and Requirements) Regulations 2015**

A. For Appointment of Ms. Vallari Dave as the Company Secretary and Compliance Officer

Sr. No.	Particulars	Description
1.	Reason for Change	Appointed Ms. Vallari Dave (Membership No. A27244) as the Company Secretary and Compliance Officer and Key Managerial Personnel of the Company with effect from 16 th October, 2024.
2.	Date of Appointment	Appointed Ms. Vallari Dave (Membership No. A27244) as the Company Secretary and Compliance Officer and Key Managerial Personnel of the Company with effect from 16 th October, 2024, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors.
3.	Brief Profile	Mrs. Vallari Dave is a Company Secretary, a Business Management graduate and a lawyer. She has been a member of ICSI since 2011. She started her career as a CS intern in Neesa Leisure Limited. Her work profile includes roles for secretarial practice, corporate governance, corporate legal advisor and varied allied services. Along

Rudra Gas Enterprise Limited

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CIN L40104GJ2015PLC084419

**RUDRA GAS
ENTERPRISE**

		with the CS profession she has also been associated with education field, imparting coaching.
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable