

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



**RUDRA GAS
ENTERPRISE**

Date : 26.02.2025

To,

BSE Limited Department of Corporate Service,
Floor 25, P. J. Towers, Dalal Street,
Mumbai, Maharashtra - 400 001.

Scrip Code: 532457

Subject:- Intimation of appointment of Internal Auditor of the Company for the Financial year 2024-25 & 2025-26 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

As per the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of the Directors of the Company at their meeting held today i.e. Wednesday, February 26, 2025 has interalia considered and approved the appointment of M/s. Umesh Shah & Associates, Chartered Accountant as the Internal Auditors of the Company for the financial year 2024-25 & 2025-26.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure-A

You are requested to kindly take the above information on your records.

For, RUDRA GAS ENTERPRISE LIMITED

KUSH PATEL
MANAGING DIRECTOR
DIN: 07257552

ANNEXURE – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015

Sr. No.	Information that needs to be provided	Details of Information that needs to be provided
1	Name of Auditor	CA Umesh Shah
2	Date of Appointment	26.02.2025
3	Reason for Appointment	Appointment to Comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4	Brief Profile	<p>Name of the Auditor: Umesh Shah & Associates</p> <p>Office Address: 7-8, 4th Floor, Shen Shrushti Complex, Sambhav Printing Press Lane, Bodakdev, Ahmedabad – 380015, Gujarati</p> <p>Email: shahumeshca@gmail.com</p> <p>Field of Experience: Internal Audit, Statutory Audit, Concurrent Audit, Taxation</p> <p>Terms of appointment: To conduct Internal Audit for the Financial Year 2024-25 & 2025-26.</p> <p>About the auditor: Umesh Shah & Associates is a 30 years old multidisciplinary full service peer reviewed firm that understands the needs of global organisations.</p> <p>Today, Umesh Shah & Associates offers a comprehensive set of services including Tax Advisory, Compliance, Assurance Services, various Audit Services. The firm has professionals including Chartered accountants.</p>
5	Disclosure of relationships between directors (in case of Appointment of a director).	No Relationship with any of the Directors