

Date: May 02, 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 of Appointment of Internal Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that Board of Directors of the Company at their meeting held on today i.e. May 02, 2026 has appointed M/s J. M. Parikh & Associates, Chartered Accountants having FRN 118007W as Internal Auditors of the Company for Financial Year 2026-27.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, are given in **Annexure A** to this letter.

You are requested to kindly take the same on record.

Thank You.

Yours faithfully,

For, RUDRA GLOBAL INFRA PRODUCTS LIMITED

Ashokkumar Gupta

Director

DIN:- 00175862

Encl.:- Brief Profile

Annexure A**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Reason for Change Viz., appointment, resignation, removal, death or otherwise;	:	Appointment
Date of Appointment/cessation (as applicable) & terms of Appointment.	:	Date of Appointment: May 02, 2026. Terms of Appointment: - To conduct Internal Audit for the Financial Year 2026-27.
Brief profile (in case of appointment)	:	Name of the Auditor:- J. M. Parikh & Associates; Office Address:- B - 705, 7th Floor, 'Nirman Complex', Opp. Havmor Restaurant, B/H. Navrangpura Bus-Stop, Navrangpura. Ahmedabad:- 380 009. Email: jvparikh@yahoo.com; Terms of appointment:- To conduct Internal Audit for the Financial Year 2026-27. Experience:- J. M. Parikh & Associates is a Firm of Chartered Accountants established in 1998 as partnership firm. The Head Quarters of the firm is in Ahmedabad, Firm is specialized on following areas; <ul style="list-style-type: none"> ➤ Direct Taxation including Tax Planning; ➤ Company Law Compliance & Advisory; ➤ Bank Audit; ➤ Statutory Audits; ➤ Tax Audits; and; ➤ Project Finance; ➤ Indirect Taxation.
Shareholding	:	Nil
Relationships with Directors and Key Managerial Personnel of the Company	:	Not Related to any Director and KMP.