

**Date: September 07, 2026**

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| To,<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Tower,<br>Dalal Street,<br>Mumbai – 400 001.<br><b>Security ID: RUDRA</b><br><b>Security Code: 539226</b> | To,<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai – 400 051<br><b>Symbol: RUDRA</b> |
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**Sub: Intimation of resignation of Company Secretary in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), I wish to inform you that Ms. Vidhi Ankit Pala vide letter dated **September 07, 2026**, has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company, with effect from end of business hours on **September 07, 2026**.

On behalf of the Company, I would like to express our sincere gratitude to Ms. Vidhi Ankit Pala for her valuable contributions and guidance during her tenure as a Company Secretary and Compliance officer of the Company.

The details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard are given in **Annexure – I**. The letter of resignation received from Ms. Vidhi Ankit Pala is enclosed herewith as **Annexure – II**.

Yours sincerely

For, **RUDRA GLOBAL INFRA PRODUCTS LIMITED**

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**Sahil Gupta**  
Managing Director  
**DIN:- 02941599**

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

| Sr. No.                                                                               | Particulars                                                                                                                                                       | Description                                                                                                                                                                                                             |
|---------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1                                                                                     | Reason for Change                                                                                                                                                 | -Resignation<br><br>"Ms. Vidhi Ankit Pala has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company, effective from the close of business hours on September 07, 2026." |
| 2                                                                                     | Date of <del>appointment</del> /cessation & <del>term of appointment</del>                                                                                        | Closing business hours on September 07, 2026.                                                                                                                                                                           |
| 3.                                                                                    | Brief Profile (in case of appointment of a director                                                                                                               | Not Applicable                                                                                                                                                                                                          |
|                                                                                       | Disclosure of relationships between directors (in case of appointment of director)                                                                                | Not Applicable                                                                                                                                                                                                          |
| <b>Additional information in case of resignation of an Independent Director -N.A.</b> |                                                                                                                                                                   |                                                                                                                                                                                                                         |
| 4.                                                                                    | Letter of Resignation along with detailed reason for resignation.                                                                                                 | N.A.                                                                                                                                                                                                                    |
| 5.                                                                                    | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. |                                                                                                                                                                                                                         |
| 6.                                                                                    | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.   |                                                                                                                                                                                                                         |

Date: September 07, 2026

To

The Board of Directors

**RUDRA GLOBAL INFRA PRODUCTS LIMITED**

Plot No. D/60, "Rudra House", 2nd Floor

Near Rammantra Mandir,

Kaliabid, Bhavnagar – 364002

**Subject: Resignation from the position of Company Secretary & Compliance Officer**

Dear Board Members,

I wish to express my sincere gratitude to the Company for providing me with the opportunity to serve as the Company Secretary and Compliance Officer. It has been a valuable and enriching experience, and I am thankful to the Board for the support and guidance extended to me during my tenure.

Due to personal reasons and better professional opportunities, I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, with effect from the close of business hours on September 07, 2026.

I further confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board of Directors and the management for their continued support and cooperation during my tenure. I wish the Company continued success and prosperity in all its future endeavours.

I kindly request the Board to accept my resignation and relieve me from my duties and responsibilities with effect from the above-mentioned date.

Thanking you,  
Yours faithfully,



**Vidhi Ankit Pala**

Company Secretary & Compliance Officer

M. No.: A66884