

Date: January 08, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Security ID: RUDRA

Security Code: 539226

Dear Sir/Madam,

Subject: Intimation of Resignation of CFO.
Reference:- Regulation 30 (read with Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Mayur Nagar (PAN:- AWPPN8722R), has tendered his resignation from the post of Chief Financial Officer of the Company with effect from January 08, 2024.

Sr. No.	Disclosure Requirements	Details
1	Detailed Reason for Change: Resignation	Mr. Mayur Nagar (PAN:- AWPPN8722R) has expressed his intention to resign as Chief Financial Officer of the Company w.e.f. January 08, 2024 due to personal reason, as mentioned in his resignation letter dated January 08, 2024 (enclosed herewith).

You are requested to kindly note the same.

Thanking you,
Yours faithfully,
For, Rudra Global Infra Products Limited

Sahil Ashok Gupta
Managing Director
DIN: 02941599

Encl.:- Resignation Letter of CFO.

RESIGNATION LETTER

Date:- 08.01.2024

From,

MAYUR NAGAR,

B 403 Shayona Tilak 3, Opposite Apollo International School,
New S G Road, Near Vandematram Cross Road, Chandlodiya
Ahmedabad 382481, Gujarat, India.

To,

RUDRA GLOBAL INFRA PRODUCTS LIMITED

BL D-60, Kaliabid Shivana, Kadiabid
Nr Wahghawadi Bhavnagar Bharatnagar,
Bhavnagar, Gujarat, India, 364002.

Subject:- Resignation as a Chief Financial Officer of your Company;

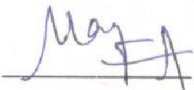
With respect to the subject cited above; I hereby tender my resignation as a Chief Financial Officer of the Company and agree to remove my name as a Chief Financial Officer, where ever required, under the Companies Act, 2013, effective from the closure of the Business hours of January 08, 2024 due to relocation of my residence to other city.

I am thankful to all the Directors and Key Managerial Personnel of the Company for giving me opportunities to occupy such position and to offer my services.

Please acknowledge the receipt.

Thanking you

Yours faithfully,



Mayur Nagar

PAN:- AWPPN8722R