

# RUDRA GLOBAL INFRA PRODUCTS LTD.

(Formerly known as M.D. INDUCTO CAST LTD.)

Date: October 12, 2020

To,  
The Manager  
Listing Department  
**BSE Limited,**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Security Id:- RUDRA

Security Code:- 539226

Dear Sir/Madam,

**Subject: Intimation Regarding Change in Director;**

With respect to the subject cited above, I would like to inform you that, Members of the Company have transacted seven agenda in the Tenth Annual General Meeting of the Company held on September 30, 2020 out of them, two agenda relates to Appointment of Independent Directors, which are as follow;

PARTICULARS	TYPE OF RESOLUTION	RESOLUTION PASSED OR NOT
To appoint Mr. Parth Paragbhai Vora (DIN: 08821664) as an Independent Director of the company;	Ordinary Resolution	Passed
To Regularize/Appoint Mr. Sher Singh Ishwar Singh Shekhawat as an Independent director of the company;	Ordinary Resolution	Not Passed

Further, Company has submitted proceedings and Voting Result of tenth annual General Meeting in due time.

Kindly take the same on your record and oblige us

Thanking you,  
Yours Faithfully

**For, RUDRA GLOBAL INFRA PRODUCTS LIMITED**

  
**Nikhil Gupta**  
Managing Director  
DIN:- 01069514

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CIN : L28112GJ2010PLC062324

Listed on BSE



2866880 CM/L



## RUDRA INFRA MART

TMT BARS | CEMENT | BINDING WIRE  
ERW PIPES | FLY ASH BRICKS  
CHEMICALS | COVER BLOCKS