

(Formerly known as HIMACHAL FIBRES LIMITED)



06-05-2025

**TO**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Sub: Intimation of Board Meeting to be held on 09.05.2025**

**RUDRAECO | 514010 | INE723D01021**

**Dear Sir/ Madam,**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that meeting of Board of Directors will be held on **Friday, the 09<sup>th</sup> day of May, 2025 at 03.00 p.m.** at **4<sup>th</sup> Floor, Wood Stock Tower, B-35/958, Adarsh Nagar, Ferozepur Road, Opposite waves Mall, Ludhiana, Punjab, India- 141012**, inter alia, to transact the following:

- To consider and approve the appointment of **Mr. Akhilesh Kumar Tiwari (DIN: 11086015)**, as Additional Director (Executive Director) and CEO of the Company.
- Any other matter with the permission of the Chairman.

This is for your information please.

Thanking You,

Thanks & Regards,  
**For Rudra Ecovation Limited**  
**(Formerly Known as Himachal Fibres Limited)**

**Nancy Singla**  
**Company Secretary cum Compliance Officer**

✉ [hfl.corporate@gmail.com](mailto:hfl.corporate@gmail.com)

🌐 [www.rudraecovation.com](http://www.rudraecovation.com)

📍 **Registered Office:** Plot No. 43-44, Industrial Area, Barotiwala-174103 (HP)  
**Corporate Office:** 4th Floor, Wood Stock Tower, B-35/958, Adarsh Nagar,  
Ferozepur Road, Opposite Waves Mall, Ludhiana-141012, Punjab

**CIN - L17119HP1980PLC031020 / L43292HP1980PLC031020**