

Reg. Office : B-702, The Capital Building, Science City Road, opp.  
Hetarth Party Plot, Ahmedabad - 380060 Gujarat  
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(M) +91 70699 95994  
CIN L40104GJ2015PLC084419



**Date: 10/12/2025**

To,  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 544121**

**Subject: Intimation under Regulation 30 - Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company**

Dear Sir/ Madam,

We hereby inform you that **Shrusti Mulani** has resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours of **31<sup>st</sup> December, 2025**.

The resignation letter is enclosed of **Shrusti Mulani**.

Further, the detailed disclosure as required under Regulation 30 read with Schedule III – Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

**For and on behalf of the Board of Directors**  
**RUDRA GAS ENTERPRISE LIMITED**

**KUSH SURESHBHAI PATEL**  
**Managing Director**  
**DIN 07257552**

### **Annexure - I**

#### **Details of Shruti Mulani**

<b>S. No</b>	<b>Particular</b>	<b>Details</b>
1	Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	<b>Shruti Mulani</b> Chief Financial Officer and Key Managerial Personnel of the Company, has tendered her resignation from the services of the Company from close of business hours of <b>31<sup>st</sup> December, 2025</b> to pursue another career opportunity.  She has confirmed that there is no other material reason for his resignation other than the above.
2	Date of <del>appointment</del> /cessation (as applicable) <del>Term of appointment</del>	Resignation with effect from the closing hours of 31st December, 2025
3	Brief profile (in case of appointment)	Not applicable.
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable.
5	Shareholding, if any, in the company	NIL
6	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not applicable.

Date: 10<sup>th</sup> December, 2025

To,  
The Board of Directors

Rudra Gas Enterprise Limited  
(Formerly known as Rudra Gas Enterprise Private Limited)  
B-702, The Capital Building,  
Science City Road, Opp. Hetarth Party Plot,  
Sola, Ahmedabad, Gujarat - 380060

Subject: Resignation from the post of Chief Financial Officer and Key Managerial Personnel

Dear Sir/Madam,

This is to inform you that I, Shruti Chandulal Mulani, hereby tender my resignation from the post of Chief Financial Officer of the Company due to personal reasons and towards pursuing other avenues in my professional career. The Board is kindly requested to accept my resignation with effect from 31<sup>st</sup> December, 2025 and take the same on your records.

I request you to kindly acknowledge this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat to that effect and relieve me from my responsibility as the Chief Financial Officer & Key Managerial Personnel of the company.

I am truly grateful for the opportunities and trust extended to me during my tenure here, and I hope to stay connected in the future.

Thanking You,  
Yours truly,



Shruti Chandulal Mulani  
Chief Financial Officer