



SEC/AGM/ /2024-25

September 27, 2024

To,
BSE LTD.,
P. J. TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI-400001.

Ref: - Scrip Code/ SYMBOL: - 505807/ ROLCOEN

Dear Sir/Madam,

Sub. : Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 - Completion of tenure of Independent Directors

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Part A of Schedule III, we inform you that the tenure of two of the Independent Directors of the Company, viz. **Mr. Mahesh H Joshi** (DIN: 00856573) and **Mr Kailashchandra K Seksaria** (DIN: 00115565) on the conclusion of the 57th Annual General meeting i.e. September 27, 2024 and accordingly they ceased to be Independent Director(s) on the Board of the Company, upon completion of two consecutive terms of 5 years each on September 27, 2024.

The relevant details pursuant to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as **Annexure - 1**

The aforesaid information is also being hosted on the website of the Company viz. www.rolconengineering.com

Please find the above in order and take on your record.

Thanking you,

Yours faithfully,
For, Rolcon Engineering Co. Ltd.,

(Birva Patel)
Company Secretary & Compliance officer
M.No.: A42185
Encl.: a/a.



ISO : 9001 : 2015
Certi No. 04 100 067292

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Web:- www.rolconengineering.com
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Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligations and Disclosures) Requirements, 2015.

Sr No.	Particular	Mr. Mahesh H Joshi (DIN: 00856573)	Mr Kailashchandra K Seksaria (DIN: 00115565)
1	Reason for change	Cessation as an Independent Director - upon completion of two consecutive terms of 5 years	Cessation as an Independent Director - upon completion of two consecutive terms of 5 years
2	Date of cessation (Completion of tenure)	September 27, 2024	September 27, 2024
3	Brief profile	Not Applicable	Not Applicable
4	Disclosure of relationships with Directors (in case of appointment of Director)	Not Applicable	Not Applicable

