



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 LODR -2015.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Further to our outcomes of Annual General Meeting held on Friday, September 27, 2024 at 3:00 p.m. (IST) at registered office of the Company at Vallabh Vidyanagar - 388120, Gujarat and same has meeting concluded at 3:35 p.m. (IST).

The member have approved the following appointment of the Directors and Auditors;

1. To Appoint a Director in place of Shri Ashish S. Amin (DIN: 01130354), who retires by rotation and, being eligible, offer himself for re-appointment.
2. Appointment of Shri Chandrakant A. Patel (DIN: 00398785) as an Independent Director of the Company.
3. Appointment of Shri Nilesh D. Shelat (DIN: 00045705) as an Independent Director of the Company.
4. Appointment of Dr. Arpita A. Amin (DIN: 01927591), as Non-Independent, Non-Executive Director.
5. To Appointment of M/s HTA & Associates, Chartered Accountants (FRN: 120457W) as an auditor.

Please, attached herewith the details of Directors pursuant to the Regulation 36(3) SEBI (LODR) Regulation, 2015.

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

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



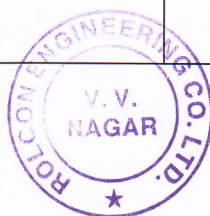
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Regd. Office :
Anand-Sojitra Road,
Vallabh Vidyanagar - 388 120,
Anand, Gujarat, India.

CIN : L29259GJ1961PLC001439,
Phone : 02692-230766/230866,
Web:- www.rolconengineering.com
Email:- rolcon@rolconengineering.com

Information on the Directors Recommended for Appointment/Re-appointment as required under regulation 36(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Particulars	Shri A. S. Amin	Shri Chandrakant A. Patel	Shri Nilesh D. Shelat	Dr. Arpita Amin
DIN	01130354	00398785	00045705	01927591
Date of Birth	June 19, 1973	March 25, 1944	March 16, 1957	April 22, 1974
Date of Appointment (Initial Appointment)	August 2, 1997	August 28, 2024	August 28, 2024	February 9, 2019
Qualification	B.S. from Bradley University U.S.A.	B.com	B.com. LLB, CS, CMA	M.B.B.S.
Brief Resume & Expertise in the Function area	<p>He is having more than 25 years of experience of industry. He is MD of the Company and associated with the Company Since 1997. He is very good experience of Engineering Manufacturing & Production, Operation and Planning.</p>	<p>He is having more than 50 years of experience in the manufacturing industries. He is MD of. M M Patel and Sons Private Limited since 1973. He had various businesses in different states of the India for many years, specially manufacturing and consumer related goods. He led the operations and management of the business and gained very huge experience in related area.</p>	<p>He has more than 35 years of experience as Company Secretary. He also acquired a prudent exposure as CFO of Listed public company. He has very sound working experience of Corporate law, legal and Finance.</p>	<p>She is having professional medical degree MBBS. She has wide experience in the field of Corporate Administration, Planning, and management. She is good strategy maker for business promotion and marketing. She has been in the corporate for more than 15 years.</p>
Number of meetings of the board attended during the year	4	Not applicable	Not applicable	4
Directorship in other Listed/public company	Rolcon Engineering Co. Ltd.	Rolcon Engineering Co. Ltd.	Rolcon Engineering Co. Ltd.	Rolcon Engineering Co. Ltd.
Memberships in board committees of other companies (includes membership details of all committees)	Rolcon Engineering Co. Ltd. - Audit Committee Meeting	Nil	Nil	Rolcon Engineering Co. Ltd. -Nomination & Remuneration Committee
Listed entities from which the director has resigned from directorship in the past three years	Nil	Nil	Nil	Nil
Number of shares held in the company	86,350	Nil	Nil	2,432
Relation with Director inter-se	Shri S. H. Amin (Father) Dr. Arpita Amin (Spouse)	None	None	Shri A. S. Amin (Spouse) Shri S. H. Amin (Father In-law)



Sr. No.	Particulars	Description
1	Name of the Firm/ Auditor	M/s. HTA & Associates, Chartered Accountant
2	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
3	Date of appointment/ resignation & term of appointment.	September 27, 2024 (AGM)
4	Term of Appointment	M/s. HTA & Associates, Chartered Accountant, (Firm Reg. No. - 120457W) recommended as Statutory Auditor in the Board meeting held on August 9, 2024 for Five years from 57 th AGM for FY 2023-24 till 62 nd AGM for FY 2028-29 (FY 2024-25 to FY 2028-29) subject to the approval of shareholders in ensuing AGM at the Remuneration as decided by the Board of Directors and Committee thereof.
	Brief profile	M/s. HTA & Associates, Chartered Accountant, (Firm Reg. No. : - 120457W) firm have expertise and having wide experience in the Finance, Accounting, and tax audit. Also, the Firm has been peer reviewed by the ICAI.

