



ROLCON
ENGINEERING CO. LTD.

SEC/AGM/ /2022-23

July 29, 2022

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

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

Dear Sir/ Mam,

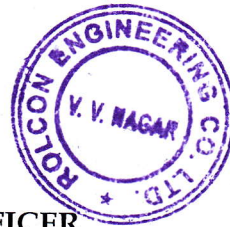
Sub. : Disclosure under Regulation 36(3) of LODR -2015.

Further to our outcomes of Annual General Meeting held on Friday, July 29, 2022 at 3:00 p.m. (IST) at registered office of the Company at Vallabh Vidyanagar - 388120, Gujarat and same has meeting concluded at 3:45 p.m. (IST). 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.,

(CS DHARMESH CHAUHAN)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No: A40003



Encl.: a/a.



ISO : 9001 : 2015
Certi No. 04 100 067292

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	Suresh Amin	Ashish Amin	Wolfgang Fuchs	Kiran Patel	Arpita Amin
DIN	00494016	01130354	07317102	00084171	01927591
Date of Birth	August 13, 1936	June 19, 1973	May 29, 1958	October 30, 1951	April 22, 1974
Date of Appointment	April 28, 1982	Sep. 4, 2014	October 29, 2021	October 29, 2021	February 9, 2019
Qualification	Mechanical Engineer. Master Degree (M.S.) from Brunshweig University, West Germany.	B.S. from Bradley University U.S.A.	Dip. Ing., Germany	Chartered Accountant	M.B.B.S.
Expertise in the Function area	Engineering & Wide Management experience	Manufacturing, Production, Operation, Planning and Engineering.	Engineering & Wide Management experience	Internal Audit, Tax Audit & Finance	Administration, Planning and management
Relation with Director inter-se	Shri A. S. Amin (Son) Dr A. A. Amin (Daughter-in-law)	Shri. S. H. Amin , Chairman & WTD (Father) Dr. A. A. Amin Non-Executive Director (Spouse)	NIL	NIL	Shri A. S. Amin (Spouse) Shri S. H. Amin (Father In-law)
Directorship in other Listed/public company As on March 31, 2022	NIL	NIL	NIL	NIL	NIL
Memberships / Chairmanships of committees of other Listed/public companies as on March 31, 2022	NIL	NIL	NIL	NIL	NIL
Number of Share held in company as on March 31, 2022.	2,02,160 (Including HUF shareholding)	86,350	NIL	NIL	2,432

