



SE/RECO/ /2022-23

January 17, 2023

CORPORATE COMPLIANCE CELL (LISTING)
BSE LTD.,
P. J. TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI-400001.

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

Dear Sir/ Mam,

Sub.: Resignation of Company Secretary & Compliance Officer of the Company.

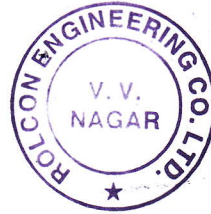
Pursuant to Regulation 30 the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, enclosed herewith the Resignation letter tendered by the CS Dharmesh Chauhan, Company Secretary & Compliance Officer of the Company on January 16, 2023 from the said position effective from January 21, 2023. Further, The Board of Directors will approve the same in their ensuing meeting.

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

Thanking you,

Yours faithfully,
For ROLCON ENGINEERING CO. LTD.,

(Suresh H. Amin)
Chairman & Whole Time Director
DIN: 00494016



Encl.: a/a.



ISO : 9001 : 2015
Certi No. 04 100 067292

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