



## ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

Regd. Office:-BEHIND GLOWTECH PRIVATE LIMITED, GONDAL ROAD, KOTHARIA, RAJKOT

Phone: (281 )6699577/6699677

Email: [compliance@rolexrings.com](mailto:compliance@rolexrings.com) website. [www.rolexrings.com](http://www.rolexrings.com)

Ref. RolexRings/Reg30/Resignation/ID/1

August 02, 2023

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze JeeJeebhoy Towers, Dalal Street,  
Mumbai-400001

To  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

Script Code: 543325

Script Symbol: ROLEXRINGS

**Sub: Resignation of Non-Executive and Independent Director**  
**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that Mr. Dipesh Kundaliya (DIN: 08035547), vide his letter dated 31<sup>st</sup> July, 2023 has submitted his resignation as an Independent Director of the company due to his personal commitments. He requested to make his resignation effective from the date of next Board meeting which shall be held after his resignation date.

The details as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, are given in "Annexure A" attached to this letter.

This intimation is also being uploaded on the website of the company i.e. [www.rolexrings.com](http://www.rolexrings.com).

Kindly take the same on your records.

Thanking You,

Yours faithfully  
For Rolex Rings Limited

(CS Hardik Dhimantbhai Gandhi)  
Company Secretary & Compliance Officer  
[Membership No. A39931]



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## Annexure A

Details of Mr. Dipesh Kundaliya (DIN: 08035547) as required under Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for Change viz. Resignation	Mr. Dipesh Kundaliya (DIN: 08035547) has submitted his resignation as an Independent Director of the Company due to personal commitments and requested to make his resignation effective from the date of Next Board meeting to be held after his resignation date.
2	Brief profile	Not Applicable
3	Disclosure of relationship between Directors (in case of Appointment)	Not Applicable
4	Letter of Resignation along with detailed reason for resignation	As attached in continuation after Annexure A.
5	Names of Listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of board committees, if any	<u>Directorship:</u> Rolex Rings Limited (Non-Executive Independent Director)  <u>Committees:</u> Rolex Rings Limited -  1) Audit Committee - Member 2) Nomination and Remuneration Committee - Chairman 3) Corporate Social Responsibility Committee - Member
6	The Independent Director shall along with the detailed reason, also provide a confirmation that there is no other material reasons other than those provided	Mr. Kundaliya has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For Rolex Rings Limited

(CS Hardik Dhimantbhai Gandhi)  
Company Secretary & Compliance Officer  
[Membership No. A39931]

Date: 31/07/2023

To,  
Board of Directors  
Rolex Rings Limited  
B/h. Glowtech Steel Private Limited,  
Gondal Road, Kotharia – 360004  
Rajkot, Gujarat

Respected Sir,

I, Dipesh Kundaliya, Non-Executive Independent Director [DIN: 08035547] on the Board of Rolex Rings Limited show my intent to resign from the office of Independent Director due to Personal Commitments.

I request the Board to kindly consider my resignation as an Independent Director from the Board of your company in the next Board Meeting to be held from the date of my resignation.

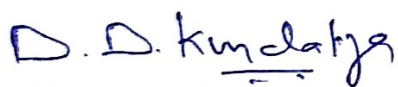
I further confirm that there is no material reason other than as mentioned here in above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of the company for their co-operation and support during my tenure as an Independent Director. I convey my best wishes for the future growth and success of the company.

It was indeed a privilege to serve as a Board member of Rolex Rings Limited.

Thanking You,

Yours Faithfully,



(Dipesh Kundaliya)

[DIN: 08035547]