



SEC/BM/SE/ /2022-23

February 10, 2023

CORPORATE COMPLIANCE CELL
BOMBAY STOCK EXCHANGE LIMITED
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
BOMBAY-1.
E-Mail: corp.relations@bseindia.com

Dear Sir/Mam,

REF.: Script Code. : BSE- 505807.

SUB.: Outcomes of the Board Meeting Dated February 10, 2023.

In Compliance with Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Meeting of Board of Directors held today, commenced at 4:30 p.m. and concluded at 5:00 p.m. of the same day and following are the outcomes of the meeting:

- 1) The Board has considered and approved Standalone & Consolidated unaudited Financial Results along with Auditor's Limited Review report for the quarter ended on December 31, 2022 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
- 2) The Board has noted the Resignation of CS Dharmesh Chauhan (A40003), Company Secretary & Compliance officer due to his personal reason with the effect from the January 21, 2023.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure -I.**

Kindly, take the same on your record.

Thanking You,
Yours faithfully,
For, **ROLCON ENGINEERING CO. LTD.,**

(Ashish S. Amin)
Managing Director (M. No.: A40003)



ISO : 9001 : 2015
Certi No. 04 100 067292

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Annexure -I.

Information as required under Regulation 30 – Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Resignation of CS Dharmesh Chauhan (A40003), as Company Secretary and compliance Officer of the Company.

Sr. No.	Details of Event	Disclosure/Information of such Event
01	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
02	Date of Appointment/Cessation and term of appointment	January 21, 2023
03	Brief profile (in case of appointment)	N.A.
04	Disclosure of relationships between Directors (in case of appointment of a Director /KMP)	N.A.

