



SEC/BM/SE/ /2023-24

May 19, 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 May 19, 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 audited Financial Results along with Auditor's report quarter and year ended on March 31, 2023 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
- 2) The Board has recommended Dividend @ 20% i.e. Rs. 2 per share of Rs. 10/- each for the FY 2022-23.
- 3) The Board has considered and approved Appointment of CS Birva Patel (M.No. A42185) Company secretary and Compliance officer of the Company. - Annexure - A

Kindly, take the same on your record.

Thanking You,

Yours faithfully,

For, ROLCON ENGINEERING CO. LTD.,

A. S. Amin

(Ashish S. Amin)
Managing Director
DIN: 01130354



ISO : 9001 : 2015
Certi No. 04 100 067292

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Annexure - A:

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<u>Appointment:</u> Appointment of CS Birva Patel (M.No. A42185) as Company Secretary & Compliance Officer of the Company with effect from May 19, 2023. Further, pursuant to provisions of Section 203 of the Companies Act, 2013, she has also been designated as one of the Key Managerial Personnel of the Company
2	Date of appointment/ resignation & term of appointment.	Please refer sr. no. 1 as mentioned above.
3	Brief profile (in case of appointment)	CS Birva Patel (M.No. A42185), is a Member of The Institute of Company Secretaries of India (ICSI) and a Commerce Graduate from Sardar Patel University. She has extensive experience in secretarial and compliance management in the listed organizations.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

A. S. Amin

