SEC/AGM/   /2024-25   **January 18, 2025**

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

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

Dear Sir/Madam,

Sub. : General Announcement/ updates of Company's information -
Cessation of M/s. JHS & Associates-LLP, Mumbai Chartered Accountants
(133288W/W100099)

Please, be informed that Company has already disclosed in notice of the 57th AGM and outcomes of it that members have appointed M/s HTA & Associates, Chartered Accountants (FRN: 120457W) for a term of Five years from conclusion of 57th AGM for FY 2023-24 till conclusion of 62nd AGM for FY 2028-29 in place of M/s. JHS & Associates-LLP, Mumbai Chartered Accountants (133288W/W100099), as statutory auditor.

Please find the above in order and take on your record and update the Company's information accordingly.

Thanking you,

Yours faithfully,
For, Rolcon Engineering Co. Ltd.,

(Birva Patel)
Company Secretary & Compliance officer
M.No.: A42185
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

(Rol-Kobo Transmission Roller Conveyor Chains & Sprocket Wheels) In collaboration with Messrs KÖBO GmbH Co. KG, Germany.

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligations and Disclosures) Requirements, 2015.

Sr No.	Particular	M/s. JHS & Associates-LLP, Mumbai Chartered Accountants (133288W/W100099),
1	Reason for change	**Cessation** as an Independent statutory auditor – upon completion of two consecutive terms of 5 years
2	Date of cessation (Completion of tenure)	September 27, 2024
3	Brief profile	Not Applicable
4	Disclosure of relationships with Directors (in case of appointment of Director)	Not Applicable
5	Disclosure	Disclosed already to public on 57th AGM Notice and Communication dashboard
6	Type of Disclosure	General- Not related to Appointment or Resignation