



SEC/AGM/ /2021-22

September 25, 2021

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

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

Dear Sir/ Mam,

Sub. : Disclosure under Regulation 36(3) of LODR -2015

Further to our outcomes of Annual General Meeting held on Saturday, September 25, 2021 at 4:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means organized by the Company and same has meeting concluded at 5.00 p.m. (IST). Please, attached herewith the details of Director pursuant to the Regulation 36(3) SEBI (LODR) Regulation, 2015.

Thanking you,

Yours faithfully,
For ROLCON ENGINEERING CO. LTD.,

(CS DHARMESH CHAUHAN)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No: A40003



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

Information on the Directors Recommended for Appointment/Re-appointment as required under regulation 36(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Particular	Shri Ashish S. Amin
DIN	DIN: 01130354
Date of Birth	June 19, 1973
Date of Appointment	August 2, 1997
Qualification	B.S. from Bradley University USA
Expertise in the Function area	Manufacturing Engineering, Production, Operation and Planning.
Relation with Director inter-se	Son of Shri. S. H. Amin , Chairman and WTD Spouse of Dr. Arpita Amin Non-Executive Director
Directorship in other Listed/public company As on March 31, 2021.	NIL
Memberships/Chairmanships of committees of other Listed/public companies as on March 31, 2021.	NIL
Number of Share held in company as on March 31, 2021.	86350


