



SEC/AGM/ /2025-26

September 29, 2025

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

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

Dear Sir/Madam,

Sub. : Disclosure under Regulation 30 of LODR -2015.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Further to our outcomes of Annual General Meeting held on Monday, September 29, 2025 at 3:00 p.m. (IST) at registered office of the Company at Vallabh Vidyanagar - 388120, Gujarat and same has meeting concluded at 4:05 p.m. (IST).

The member have approved the following appointment of the Directors and Auditors;

1. Appointment of Director in place of Dr Arpita A. Amin (DIN: 01927591), who retires by rotation and, being eligible, offer herself for re-appointment.
2. Appointment of Smt. Harshila H. Patel (DIN: 08690119) as an Independent Director of the Company. - As per annexure
3. Appointment of M/s. Kiran Vaghela & Associates, Practicing Company Secretary having Firm Registration No.: S2018GJ640400 as the Secretarial Auditor of the company for conducting Secretarial Audit for a term of 5 (five) consecutive years from conclusion of the said 58th AGM , until the conclusion of 63rd AGM i.e. for the financial year 2025-26 till the financial year 2029-30. - As per annexure

Please, attached herewith the details of Directors pursuant to the Regulation 36(3) SEBI (LODR) Regulation, 2015.

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

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



ISO : 9001 : 2015
Certi No. 04 100 067292

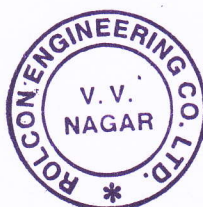
Regd. Office :
Anand-Sojitra Road,
Vallabh Vidyanagar - 388 120,
Anand, Gujarat, India.

CIN : L29259GJ1961PLC001439,
Phone : 02692-230766/230866,
Web:- www.rolconengineering.com
Email:- rolcon@rolconengineering.com

Details of Director(s) Seeking appointment/Re-appointment at 58th Annual General Meeting

(Pursuant to regulation 36(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, and Secretarial Standards – 2)

Particulars	Dr. Arpita Amin	Smt. Harshila H. Patel
DIN	01927591	08690119
Date of Birth	April 22, 1974	August 8, 1968
Date of Appointment (Initial Appointment)	February 9, 2019	February 7, 2020
Qualification	M.B.B.S.	B.Sc. (Home Sci.)
Brief Resume & Expertise in the Function area	She is having professional medical degree MBBS. She applied herself into business and got wide experience in the field of Corporate Administration, Planning, and management. She is good strategy maker for business promotion and marketing. She has been in the corporate for more than 15 years.	She is coming from business family background and having very good experience in the service sectors like finance and having experience of more than 20 years. She also runs a tourism business and serves as Director in her business and gained very good experience in these field. She is very strong in marketing and business management, human resource management.
Skills and Capabilities required for the Role and the manner in which he/she meets such requirements	She is strong academic background and wide range of experience of multicultural environment. She has very good operational, personal and social networking, and engagement approach. She is familiar with all the requisite technology and believer herself as constant learner.	She is capable to understand the financials and business strategy as well as administration. She gives her input and review over human resource management.
Terms and conditions of Appointment / Re-appointment	As per the resolution set out in the Notice.	As per the resolution set out in the Notice.
Directorship in other Listed/public company including Listed entities from which the director has resigned from directorship in the past three years	Nil	Nil
Memberships in board committees of other companies (includes membership details of all committees)	Nil	Nil
Details of remuneration sought to be paid	Sitting Fees for attending meeting and re-imbursement of expenses as approved by the Board	Sitting Fees for attending meeting and re-imbursement of expenses as approved by the Board
Number of shares held in the company	2,432	100
Relation with Director inter-se	Shri A. S. Amin (Spouse) Shri S. H. Amin (Father In-law)	Not related to any of the Directors, Manager or Key Managerial Personnel of the Company.



Sr. No.	Particulars	Description
1	Name of the Firm/ Auditor	M/s. Kiran Vaghela & Associates,
2	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
3	Date of appointment/ resignation & term of appointment.	August 7, 2025.
4	Term of Appointment	M/s. Kiran Vaghela & Associates, Practicing Company Secretaries, (M.No.: F12586, COP: 18617) is a Sole Proprietor firm, appointed as Secretarial Auditor in the Board meeting held on August 7, 2025 for the Five years from 58 th AGM for FY 2024-25 until 63 rd AGM for FY 2029-30 (FY 2025-26 to FY 2029-30) subject to the approval of shareholders in ensuing 58 th AGM to carry out secretarial audit for the said appointment period.
	Brief profile	Mr. Kiran Vaghela Practicing Company Secretaries, (M.No.: F12586, COP: 18617) has more than 10 years of experience of working with Listed public companies and has been associates as Secretarial Auditor. He has very good expertise in Company law especially Corporate Governance, Compliance and SEBI regulations.

