

ROCKINGDEALS CIRCULAR ECONOMY LIMITED

(Formerly known as TECHNIX ELECTRONICS LIMITED)

Regd. office: Shop Kh No. 424 Basement Ghitorni, Gadaipur, New Delhi, South West Delhi, DL-110030

Corp. office: 12/3 Milestone Near Sarai Metro Station, Mathura Road, Faridabad, Haryana-121003

October 01st, 2024

**To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex
Mumbai - 400051.**

Trading Symbol: ROCKINGDCE

Dear Sir/Madam,

Sub: Intimation regarding re-appointment of Statutory Auditors of the Company in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on recommendation of Audit Committee and Board of Directors of the Company in their meetings held on Friday 06th September, 2024, the shareholders assented for the re-appointment of M/s AKAR & Associates, Chartered Accountants (FRN: 003753N) as Statutory Auditor, with the requisite majority in the Annual general Meeting ('AGM') of the Company held on Monday 30th September, 2024 for the term of five (5) years starting from the Financial Years 2024-25 up to 2028-29 and hold the office till the conclusion of 27th Annual General Meeting from the date of appointment.

The information in regard to the abovementioned change in the Statutory Auditors is in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith. **(Annexure A)**

You are requested to take note of the above and arrange to bring the above to the notice of all concerned.

Thanking you,
Yours Faithfully

For Rockingdeals Circular Economy Limited

Deepika
Dixit

Digitally signed by
Deepika Dixit
Date: 2024.10.01
18:25:18 +05'30'

**(Deepika Dixit)
Company Secretary & Compliance officer
ICSI Membership No: ACS61222**

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Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:

Annexure A

S.No.	Particulars	Appointment of Statutory Auditors M/s AKAR & Associates
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Ordinary resolution for re-appointment of M/s AKAR & Associates, Chartered Accountants (FRN: 003753N) as Statutory Auditor, with the requisite majority in the Annual general Meeting ('AGM') of the Company held on Monday 30 th September, 2024 for the term of five (5) years starting from the Financial Years 2024-25 up to 2028-29 and hold the office till the conclusion of 27 th Annual General Meeting from the date of appointment.
2.	Date of Appointment	September 30, 2024
3.	Term of Appointment	Appointment approved by the Company at the Annual General Meeting for the term of five (5) years starting from the Financial Years 2024-25 up to 2028-29 and hold the office till the conclusion of 27 th Annual General Meeting.
4.	Brief profile (in case of appointment)	Qualification- Chartered Accountant AKAR & Associates ("Firm") is the glowing tribute to the hard-work, devotion and visionary leadership put in by the partners, associates and members of the firm. Over the years, firm has emerged as one of the better known professional firms of Delhi.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable