

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

06th September 2024

To,

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, C/1, Block G,

Bandra Kurla Complex, Bandra (E), Mumbai –
400051**Trading Symbol: ROCKINGDCE**

Subject: Outcome of Board Meeting/Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing regulations), we wish to inform you that the Board of Directors of the company in their Board Meeting held today on 06th September 2024, commenced at 03:00 PM and concluded at 04:00 PM, had considered and approved the followings:

- 1) The Board of Directors of the Company has approved the Notice Convening 22nd Annual General Meeting of the Company to be held on Monday, 30th September, 2024 at 03:00 P.M. through Video Conferencing (“VC”) or Other Audio Video Means (“OAVM”)
- 2) Appointment of M/s Apoorv & Associates, Practicing Company Secretaries as the Scrutinizer for the 22nd Annual General Meeting to conduct the e-voting and voting at the AGM in a fair and transparent manner.
- 3) Approval of the Annual Report along with Notice of the AGM, Directors’ Report and Annexures for the financial year ended 31 March 2024.
- 4) The Board of Directors of the Company has approved the closure of the Register of Members and Share Transfer Books of the Company from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 22nd Annual General Meeting of the Company scheduled to be held on the 30th September, 2024 at 3:00 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio Video Means (“OAVM”)
- 5) The remote e-voting period begins on Friday, 27th September 2024 at 09:00 A.M. and ends on Sunday, 29th September 2024 at 05:00 P.M. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 23rd September, 2024 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 23rd September, 2024
- 6) To approve the limits for borrowing powers of the company



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7) Approved, subject to the approval of Shareholders at the 22nd AGM, re-appointment of M/s AKAR & Associates as Statutory Auditor of the Company to hold office for a period of Five years from the conclusion of 22nd Annual General Meeting till the conclusion of 27th Annual General Meeting and to fix their remuneration. **Annexure-I**

8) Considered and approved subject to the approval of Shareholders, the appointment of Mr. Tarun Goel (DIN-08759451) as an Executive Director to hold the office of director who was appointed as an Additional Director at the meeting of the Board of Directors of the Company w.e.f 18th October, 2023 based on the recommendation of Nomination & Remuneration Committee.- **Annexure-II**

This is for your information and record.

Thanking You

Yours Faithfully,

For Rockingdeals Circular Economy Limited

Deepika
a Dixit

Digitally signed
by Deepika Dixit
Date: 2024.09.06
16:10:56 +05'30'

(Deepika Dixit)

Company Secretary & Compliance officer

ICSI Membership No: ACS61222



Annexure 1

Details Pursuant to Regulation 30 of the SEBI (LODR), Regulation, 2015 are as follows:

S.No.	Particulars	Appointment of Statutory Auditor
1.	Name of the Firm	AKAR & Associates
2.	Address	N – 59 (Basement), Greater Kailash, Part – 1, New Delhi – 110048
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
4.	Date of Appointment & Term of Appointment	Appointment on September 30, 2024 for a period of Five years from the conclusion of 22nd Annual General Meeting till the conclusion of 27th Annual General Meeting
5.	Brief profile	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.

Annexure 1I

Details Pursuant to Regulation 30 of the SEBI (LODR), Regulation, 2015 are as follows:

S.No.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	pursuant to the provisions of Section 152 read with Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, appointment of Mr. Tarun Goel (DIN:08759451), who was appointed as an Additional Director at the meeting of the Board of Directors of the Company w.e.f 18th October, 2023
2.	Date of Appointment	September 30, 2024
3.	Brief Profile (in case of Appointment)	Qualification: B.Tech +MBA) from IIT Roorkee He is a Sales and business enthusiast with 10 years of experience in e-commerce, category and brand management. His experience will bring value to the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable