



ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

Regd. Office:-BEHIND GLOWTECH STEEL PRIVATE LIMITED, GONDAL ROAD, KOTHARIA,
RAJKOT

Phone: (281) 2782577 / 2782677

Email: compliance@rolexrings.com website: www.rolexrings.com

Ref. RolexRings/Reg31A/Reclassification/Sep25/1

September 18, 2025

To,
Corporate Relationship Department,
BSE Limited,
Phiroze JeeJeebhoy Towers, Dalal Street,
Mumbai-400001

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Script Code: 543325

Script Symbol: ROLEXRINGS

Sub: Intimation of the receipt of the requests for the reclassification from “Promoter/Promoters Group” to the “Public” category in accordance with Regulation 31A of the SEBI (LODR), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*herein after referred as “Listing Regulations”*), as amended from time to time, we wish to inform that the company has received the request(s) from the following members of the promoter/Promoters Group for their reclassification as a public shareholder by their letter dated 18th September, 2025:

Sr. No.	Name	Shareholding (No. of Equity shares held)	Shareholding (%)
1	Hemal Paresh Madeka	3,20,000	1.18%
2	Sanjay Bhagwanji Bole	--	0.00%

The necessary steps will be undertaken by the company in compliance with Regulation 31A of the Listing Regulations. This intimation is made in compliance with Regulation 31A (8) of the Listing Regulations.

The request for reclassification will be considered in next Board meeting, the same will be intimated to the exchanges in due course.

The copy of the request letters received from the members of the promoter’s group are attached to this intimation letter.

This is for your information and record please.

Thanking You,

Yours faithfully
For Rolex Rings Limited

(CS Hardik Dhimantbhai Gandhi)
Company Secretary & Compliance Officer
[Membership No. A39931]

HEMAL PARESH MADEKA

ISH, Gulab Vatika, Street No. 3, Nr. Ganga Hall, Amin Marg, Rajkot – 360004, Gujarat

Date: 18/09/25

To,
Board of Directors
Rolex Rings Limited
Behind Glowtech Steel Private Limited
Gondal Road, Kotharia
Rajkot – 360004
Gujarat

Sub: Application for Reclassification under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

With reference to above mentioned subject matter, I, Hemal Paresh Madeka, presently holding 3,20,000 Equity shares of Rs. 10/- each aggregating to Rs. 32,00,000/- (having 1.18% of the total paid up share capital) of Rolex Rings Limited ("The Company") and have been classified by the Company under the Promoter Group category in the Shareholding Pattern filled by the Company with the stock exchanges and other regulatory authorities.

In respect to the aforesaid matter, I wish to inform you that from now forth, I am no where connected to the business of Rolex Rings Limited and also I am not engaged in day to day activities of the company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my act would impact the decision taken by the company.

Further in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake the following:

- 1) I along with persons seeking reclassification together:
 - a. Do not hold more than 10% of the total voting rights in the company;
 - b. Do not exercise control over the affairs of the company, through formal or informal arrangements including through any shareholder agreements;
 - c. Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
 - d. Is not being represented on the board of Directors (including not having a nominee director) of the listed entity;
 - e. Do not act as a Key Managerial Personnel of the company;
 - f. Is not 'wilful defaulter' as per the Reserve Bank of India guidelines;
 - g. Is not Fugitive economic offender.
- 2) There is no pending regulatory action against me.
- 3) I shall continue to comply with the conditions mentioned in Sub-clause (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

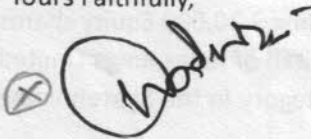
HEMAL PARESH MADEKA

ISH, Gulab Vatika, Street No. 3, Nr. Ganga Hall, Amin Marg, Rajkot – 360004, Gujarat

- 4) I shall comply with the conditions mentioned in the sub-clause (iv) and (v) of clause (b) of Regulation 31A (3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for a period of not less than 3 years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

In the light of foregoing, I request the Board of Directors of the Company to consider and approve the request of reclassification from **"PROMOTER/PROMOTER GROUP"** category to **"PUBLIC"** category shareholders, place the same before the members of the company and make requisite application to the stock exchanges in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Yours Faithfully,



Hemal Paresh Madeka

Email Id: hemalm@rolexrings.com

Contact No. : 98244 78917

CC: Mr. Hardik Dhimantbhai Gandhi
Company Secretary & Compliance Officer
Rolex Rings Limited

SANJAY BHAGWANJI BOLE

Orbit Tower, Block No. 43, 8 Royal Park, University Road, Rajkot – 360005, Gujarat

Date: 18/09/25

To,
Board of Directors
Rolex Rings Limited
Behind Glowtech Steel Private Limited
Gondal Road, Kotharia
Rajkot – 360004
Gujarat

Sub: Application for Reclassification under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

With reference to above mentioned subject matter, I, Sanjay Bhagwanji Bole, presently not holding any Equity shares in the paid up share capital of Rolex Rings Limited ("The Company"). I have been classified by the Company under the Promoter Group category in the Shareholding Pattern filled by the Company with the stock exchanges and other regulatory authorities.

In respect to the aforesaid matter, I wish to inform you that from now forth, I am nowhere connected to the business of Rolex Rings Limited and also I am not engaged in day to day activities of the company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my act would impact the decision taken by the company.

Further in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake the following:

- 1) I along with persons seeking reclassification together:
 - a. Do not hold more than 10% of the total voting rights in the company;
 - b. Do not exercise control over the affairs of the company, through formal or informal arrangements including through any shareholder agreements;
 - c. Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
 - d. Is not being represented on the board of Directors (including not having a nominee director) of the listed entity;
 - e. Do not act as a Key Managerial Personnel of the company;
 - f. Is not 'wilful defaulter' as per the Reserve Bank of India guidelines;
 - g. Is not Fugitive economic offender.
- 2) There is no pending regulatory action against me.
- 3) I shall continue to comply with the conditions mentioned in Sub-clause (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

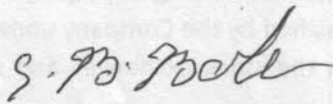
SANJAY BHAGWANJI BOLE

Orbit Tower, Block No. 43, 8 Royal Park, University Road, Rajkot – 360005, Gujarat

- 4) I shall comply with the conditions mentioned in the sub-clause (iv) and (v) of clause (b) of Regulation 31A (3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for a period of not less than 3 years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

In the light of foregoing, I request the Board of Directors of the Company to consider and approve the request of reclassification from "**PROMOTER/PROMOTER GROUP**" category to "**PUBLIC**" category shareholders, place the same before the members of the company and make requisite application to the stock exchanges in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Yours Faithfully,

(X) 

Sanjay Bhagwanji Bole
Email Id: sanjayb@rolexrings.com
Contact No. : 98244 78967

✓ CC: Mr. Hardik Dhimantbhai Gandhi
Company Secretary & Compliance Officer
Rolex Rings Limited