

ROCKINGDEALS CIRCULAR ECONOMY LIMITED

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

To,
The Manager,
National Stock Exchange of India Ltd
Address: Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
Symbol: ROCKINGDCE

Subject: Intimation under Regulation 30 of SEBI (Listing Obligation Disclosure Requirement) Regulations, 2015-Resignation of Company Secretary & Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that **Mrs. Deepika Dixit** has resigned from the post of **Company Secretary and Compliance Officer** of the Company with effect from close of business hours on **January 05, 2026**, due to personal reasons.

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/2024/185 dated 31st December 2024 in respect of aforesaid is given in "**Annexure A**" to this letter.

The letter of resignation received from Mrs. Deepika Dixit is enclosed as "**Annexure B**".

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking You,

Yours faithfully,
For Rockingdeals Circular Economy Limited

Aman Preet
Managing Director
DIN: 00140021

Date: January 06, 2026
Place: Faridabad



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Annexure A

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/2024/185 dated 31st December 2024.

Resignation of Company Secretary and Compliance Officer of the Company

Sr. no	Details of events that need to be provided	Details of Change
1	Reason for change viz. appointment, removal, death or otherwise; resignation,	Resignation
2	Date of Cessation	Closure of business hours on January 05, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
5	Letter of Resignation along with detailed reasons for resignation	Enclosed as Annexure B



Annexure B

Date: January 05, 2026

To
The Managing Director
Rockingdeals Circular Economy Limited,
Faridabad

Subject: Resignation

Dear Sir,

I hereby tender my resignation from the position of Company Secretary at Rockingdeals Circular Economy Limited with immediate effect, effective today, Monday, January 05, 2026 due to personal reasons.

I thank you for your support and understanding during my tenure. I am grateful for the opportunities provided to me, and I wish the organization continued growth and success in all its future endeavours.

Warm regards,



Deepika Dixit
Company Secretary
Faridabad