

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

17th July, 2025

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: Intimation regarding approval of the shifting of registered office of the company from the National Capital Territory of Delhi to the state of Haryana by Regional Director, Northern Region**

Dear Sir/Ma'am,

This is to inform you that the Regional Director, Northern Region, Ministry of Corporate Affairs has approved the shifting of registered office of the company **from the National Capital Territory of Delhi to the state of Haryana**, vide its order no. **AB2863946/13(4)/RD(NR/2024/4248)** dated **July 17th, 2025**.

The company is in the process of filing necessary forms with the jurisdictional registrar of companies in this regard. The company shall inform you the other requisite information in this regard in due course of time.

This is for your information & records.

Thanking You,

Yours Faithfully

For Rockingdeals Circular Economy LimitedDeepika
DixitDigitally signed by
Deepika Dixit
Date: 2025.07.17
21:48:26 +05'30'**(Deepika Dixit)****Company Secretary & Compliance officer****ICSI Membership No: ACS61222****Encl: Copy of Order**

COMPANY APPLICATION NO. AB2863946/13(4)/RD (NR)/2024/

4248

BEFORE THE REGIONAL DIRECTOR

NORTHERN REGION

17 JUL 2025

MINISTRY OF CORPORATE AFFAIRS

NEW DELHI

IN THE MATTER OF THE COMPANIES ACT, 2013,

UNDER SECTION 13 (4)

AND

In the matter of

ROCKINGDEALS CIRCULAR ECONOMY LIMITED

(L29305DL2002PLC116354)

having its registered office at

SHOP KH NO 424 BASEMENT GHITORNI GADAIPUR NEW DELHI -110030

..... Applicant

ORDER

The Applicant company has presented this application under section 13 (4) of the Companies Act, 2013 (herein after called as Act) vide SRN **AB2863946** dated **03.03.2025** for confirmation of alteration to the situation clause of Memorandum of Association of the Company as approved by the Special Resolution passed on **03.02.2025** in the Extra Ordinary General Meeting of the applicant company.

2. The Applicant Company was incorporated on **29.07.2002** as a Private Limited Company in the **NCT OF DELHI**, falling within the jurisdiction of Registrar of Companies, **NCT OF DELHI & HARYANA**. According to the application, the company has decided to shift the registered office from the **NCT OF DELHI** to the State of **HARYANA** for administrative convenience and better control.

3. Taking into consideration, the contents of the application and affidavits filed in support thereof, Nil objections received from Creditors and Debenture Holder, No objections received from Registrar of Companies, **NCT OF DELHI & HARYANA** vide his report dated **16.04.2025** to the proposed shifting and on the basis of the documents available on MCA portal, the presenting officer Mr. Purnava Ganguly Deputy Director confirms that the statutory requirements as laid down under the Companies Act, 2013 and Rules relating to shifting of registered office have been duly complied and neither there is Inspection, Investigation nor Inquiry is pending against the subject company.



4. Now therefore, in exercise of the powers delegated on the undersigned under section 13(4) of the Companies Act, 2013 r/w Government of India, Ministry of Corporate Affairs' notification No. S.O. 4090 (E) dated 19.12.2016, I hereby order that the alteration in clause II of the Memorandum of Association of the Applicant company as referred in the application herein and resolved in accordance with Section 114 of the Companies Act, 2013 in its special resolution passed in Extra Ordinary General Meeting held on **03.02.2025** is confirmed subject to the condition that the interest of no employee of the company shall adversely be affected by way of retrenchment or otherwise. Jurisdiction of pending litigation, if any, shall remain the same. Furthermore, this order does not preclude any stakeholder from initiating any litigation against the Company in any jurisdiction, if their interests are being prejudiced.

उपर्युक्त को ध्यान में रखते हुए आवेदन स्वीकृत किया जाता है।

Date _____ July, 2025, New Delhi

17 JUL 2025

✓
(VINOD SHARMA)
प्रादेशिक निदेशक (उत्तरी क्षेत्र)
REGIONAL DIRECTOR (NR)

प्रतिलिपि:-

✓ ROCKINGDEALS CIRCULAR ECONOMY LIMITED
SHOP KH NO 424 BASEMENT GHITORNI GADAIPUR NEW DELHI - 110030

2. The Registrar of Companies, NCT OF DELHI & HARYANA

