

**ROCKINGDEALS CIRCULAR ECONOMY LIMITED**

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

**Date: 27<sup>th</sup> February, 2026**

**To,**  
Head of the Department,  
Department of Listing Operation,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**SYMBOL: ROCKINGDCE**  
**ISIN: INE0PTR01012**

**Sub: Outcome of Board Meeting held on 27<sup>th</sup> February 2026**

Dear Sir/Ma'am,

**Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. 27th February 2026, has, inter alia, approved the following:**

- 1. Appointment of Mrs. Neha Mehta as the Company Secretary and Compliance Officer in this Meeting in the place of Mrs. Deepika Dixit who had resigned from the company dated 05<sup>th</sup> January 2026:**

Based on the recommendation of the Nomination and Remuneration Committee, Mrs. Neha Mehta (Membership Number: A-59264) has been appointed as the Company Secretary and Compliance Officer of the Company with effect from **27<sup>th</sup> February 2026**.

Further, disclosures as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular bearing reference number: 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 ("SEBI Circular") is attached as "**Annexure A**".

The Meeting of the Board of Directors of the Company **commenced at 05:00 P.M. (IST) and concluded at 05:15 P.M. (IST)**.

You are requested to take the above information on records and disseminate the same on your website.

**Yours faithfully,**  
**For ROCKINGDEALS CIRCULAR ECONOMY LIMITED**

**Aman Preet**  
**Managing Director**  
**DIN: 00140021**  
**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.

**Appointment of Company Secretary & Compliance Officer:**

Sr. No	Details of events that need to be provided	Details of Change
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Mrs. Neha Mehta has been appointed as the Company Secretary and Compliance Officer
2	Date of Appointment and term of appointment	<b>27th February 2026</b>
3.	ICSI membership number	A-59264
4.	Brief profile (in case of appointment)	<p>Mrs. Neha Mehta has recently been appointed as the Company Secretary (CS) &amp; Compliance Officer of Rockingdeals Circular Economy Limited.</p> <p>With over 6 years of experience in the Company Secretarial field, she has handled a wide range of corporate and regulatory compliances. She possess extensive experience in managing end-to-end compliance under the Companies Act, 2013, including ROC filings, maintenance of statutory registers and records, and secretarial documentation. She has significant exposure to corporate secretarial functions, regulatory filings, corporate governance practices, and ensuring compliance with applicable laws and regulations.</p> <p>She has completed her Bachelor of Commerce (Honours) from Shri Guru Gobind Singh College of Commerce, affiliated with University of Delhi. Further, She is qualified as a Company Secretary from the Institute of Company Secretaries of India (ICSI), gaining comprehensive knowledge in corporate laws, governance, and regulatory compliances.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable