

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

07th November 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: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mr. Tarun Goel, has tendered his resignation as Executive Director of the Company on November 06th, 2024 due to personal and unavoidable circumstances.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A

Further, the Company has received confirmation from Mr. Tarun Goel that there are no material reasons for his resignation other than those mentioned in his resignation letter mail dated November 06th, 2024, and the same is enclosed herewith as Annexure-B.

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: 2024.11.07
12:14:26 +05'30'

(Deepika Dixit)
Company Secretary & Compliance officer
ICSI Membership No: ACS61222



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

Annexure-A**Details Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Discontinuation of Mr. Tarun Goel, as Executive Director vide the resignation letter served to the company:**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Tarun Goel, is discontinuing as Executive Director vide the resignation letter served to the company with effect from November 06th, 2024 on account of personal reason.

We further confirm that there is no other material reason for his resignation other than those provided above.

S.No.	Requirement	Disclosure-I
1.	Reason for change	Resignation – As mentioned in resignation letter.(Attached herewith)
2.	Date of Cessation	November 06 th , 2024
3.	Term of Appointment	Not Applicable
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director	Not Applicable





Compliance RDCE <compliance@rockingdeals.in>

Resignation as Executive Director/RDCE

1 message

Tarun Goel <tarun@rockingdeals.in>

Wed, Nov 6, 2024 at 12:59 PM

To: Yuvraj Aman Singh <uv@rockingdeals.in>

Cc: Compliance RDCE <compliance@rockingdeals.in>, Finance Rocking Deals <finance@rockingdeals.in>, tarun goel <tarun621@gmail.com>

Hi Yuvraj Ji,

As discussed ,I would like to resign from my role as Executive Director of Rocking Deals Circular Economy Limited primarily because of health issues.

It has been a great time with the team and wish everyone all the best for all the future endeavours.

Looking forward to work together in the future again.

Best Regards

Tarun Goel

+91-7838683859