

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

Date: 29th March 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: Outcome of the meeting of Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

With reference to the captioned subject, we wish to inform that the Board of Directors of the Company in its meeting held today, i.e., on March 29, 2024, have inter-alia considered and approved the following:

1. *To take note of the resolution passed by Circulation dated 23rd February 2024 in Pursuant to the provisions of Section 175 of the Companies Act, 2013 regarding authorizing **Mr. Aman Preet, Managing Director** of the Company, to sign an Exit Agreement with M/S. **SSL E-Waste Management LLP, Associate Enterprise** (in which Company holds 50.01% of the Capital Contribution),*
2. Appointment of M/s. **Apoorv & Associates** as Secretarial Auditor of the Company for the Financial Year 2023-2024 in accordance with Section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014-**Annexure 1;**
3. Appointment of M/s. **Ankur V Goel & Associates** as Internal Auditor of the Company for the Financial Year 2023- 2024 in accordance with Section 138 and any other applicable provisions of the Companies Act, 2013-**Annexure 2.**

The meeting commenced at 03:00 PM and concluded at 03:30 P.M.

Kindly take the above information on record.

Thanking You,
Yours Faithfully

For Rockingdeals Circular Economy Limited

Deepika Dixit

Digitally signed
by Deepika Dixit
Date: 2024.03.29
16:54:13 +05'30'

(Deepika Dixit)

Company Secretary & Compliance officer

ICSI Membership No: ACS6122

Annexure 1

Details Pursuant to Regulation 30 of the SEBI (LODR), Regulation, 2015 for appointment of Secretarial Auditor

S.No.	Particulars	Appointment of Secretarial Auditor for FY 2023-2024
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment pursuant to section 204 of Companies Act, 2013
2.	Date of Appointment	March 29, 2024
3.	Brief Profile (in case of Appointment)	<p>Apoorv & Associates is a proprietary concern set up by Mr. Apoorv Srivastava in 2018. The firm aims to provide corporate, secretarial, legal, compliance and management services to clients, using the best tools and technologies, to enable them to deliver and sustain the best compliance management and product/service deliveries in time. They also focus on developing high professional values, ensuring good corporate governance and contributing to public good through proactive research and development activities.</p> <p>The firm is led by Mr. Apoorv Srivastava, a Fellow Member of the Institute of Company Secretaries of India, with over 8 years of work experience as a Professional.</p> <p>Apoorv and Associates have a client base spread across the country, with nearly 150 entities. The firm has in-depth experience in various areas of practice, including corporate laws, Listing Compliances, Secretarial Management guidance & Audit, Due Diligence, Compliance Audit, Corporate Governance Audit, Merger-Acquisition, and Corporate Restructuring, FEMA, RBI, and other Economic Laws. The firm's office is located in Kanpur. Uttar Pradesh.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	M/s. Apoorv & Associates, Company Secretaries are not related to any Director

Annexure-2

Details Pursuant to Regulation 30 of the SEBI (LODR), Regulation, 2015 for appointment of Internal Auditor

S.No.	Particulars	Appointment of Internal Auditor for FY 2023-2024
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment pursuant to section 138 of Companies Act, 2013
2.	Date of Appointment	March 29, 2024
3.	Brief Profile (in case of Appointment)	<p>Ankur V Goel And Associates is a Partnership Firm set up by Mr. Ankur Goel, Chartered Accountant since 2004, who is DISA Qualified and holds a post-qualification certificate in Concurrent Audit of Banks and having expertise in Income Tax, Corporate, Bank, Concurrent, Revenue, and other audits under various acts and by Mr. Rahul Singla, Chartered Accountant since 2017 and having expertise in Corporate Compliance, Income Tax Compliance and Audit and Business Analysis.</p> <p>The firm has in-depth experience in various areas of Auditing, Project Financing, MSME and Subsidies, Tax Planning and Compliance, Corporate Compliances, Business Registration and Development Advisory, Facilitating approvals from regulatory bodies (RBI, FIPB, DPIIT and Providing Net Worth reports</p> <p>The firm's office is located in Jalandhar Cantt. Punjab.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	M/s. Ankur V Goel & Associates, Chartered Accountants are not related to any Director.