

ROCKON ENTERPRISES LIMITED

(Formerly Rockon Fintech Limited)

CIN: L65923MH1976PLC019072

Regd Off:
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New Link Road, Opp. Infinity Mall,
Andheri (W), Mumbai - 400053
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22.10.2019

To,
The Manager,
Corporate Relationship Department,
BSE Limited
Dalal Street, Fort,
Mumbai-400 001

Sub: Change in Compliance Officer

BSE Scrip Code: 531447

Dear Sir,

With reference to above, we would like to inform that the Board of Directors of the Company has appointed Mr. Girraj Kishor Agrawal, Director of the company as the Compliance Officer of the company. The company is in the process of appointing new Company Secretary in due course of time.

Kindly take the same on record and update accordingly.

Thanking You

Yours Faithfully

For Rockon Enterprises Limited



Tanu Girraj Agarwal
(Director)
DIN: 00290966