



ROLLATAINERS
EMERGING EVERYDAY

ROLLATAINERS LIMITED

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106

Tel.: 01274-243326, 242220

E-mail: cs.rollatainers@gmail.com **Website:** www.rollatainers.in

CIN: L21014HR1968PLC004844

Ref.No.: RTL/BSE/NSE/2024-25

Date: 20th April 2024

To,

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01	The Secretary National Stock Exchange Limited, Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
Scrip Code: 502448	Symbol: ROLLT

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Appointment of Mr. Amit Sharma (DIN: 10524102) as an Additional Director (Executive) as well as Managing Director of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors, based on recommendation of Nomination & Remuneration Committee, in its Meeting held on **Saturday, April 20, 2024**, has considered and approved the appointment of **Mr. Amit Sharma (DIN:10524102)** as an Additional Director (Executive) as well as Managing Director of the Company with effect from April 20, 2024, subject to the approval of the Shareholders at the forthcoming General Meeting for a period of 5 years.

The brief profile of Mr. Amit Sharma is enclosed herewith as **Annexure-A**.

You are requested to take the same on your records.

**Thanking You,
Yours faithfully,**

For Rollatainers Limited

**(Aditi Jain)
Company Secretary and Compliance Officer**

Encl: As stated above



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ANNEXURE-A

In terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, the details are as under:

Sr. No.	Particulars	Mr. Amit Sharma
1	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise.	Appointment as an Additional Director as well as Managing Director of the Company
2	Date of Appointment/Cessation & terms of appointment	Date of Appointment: April 20,2024 Terms of Appointment: For period of 5 years subject to the approval of members in the upcoming Annual General Meeting or the last date when upcoming Annual General Meeting should be held.
3	Brief Profile (in case of appointment)	Mr. Amit Sharma, aged 41 years, is a B.Com Graduate and possesses 15+ years' experience in finance and accounting.
4	Disclosure of relationship between Director (in case of appointment)	N.A.
5	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE.	Mr. Amit Sharma is not debarred from holding office as a Director by virtue of any SEBI order or any other such authority.