



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: www.rollatainers.in
CIN: L21014HR1968PLC004844

Ref.No.:RTL/BSE/NSE/2020-21

Date: 17th August, 2020

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

Sub: Intimation of Resignation of Mr. Vivek Kumar Agarwal Non-Executive & Independent Director.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We wish to inform you that Mr. Vivek Kumar Agarwal, Non-Executive & Independent Director, of the Company has resigned from the Board of the Company and consequently, from all the Board Committees of the Company w.e.f. 15th August 2020.

Due to preoccupations and some unavoidable circumstances, he will not able to devote further time on the Board of the Company. Further, there is no other material reason for his resignation.

Thanking You,
Yours faithfully,

For Rollatainers Limited

**(Pyush Gupta)
Whole Time Director
DIN: 03392865**