



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: 16th September 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 Appointment of Additional Director (Non- Executive & Independent) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors, based on recommendation of Nomination & Remuneration Committee, has appointed Mr. Amit Gupta (DIN: 07085538) as Additional Director (Non-Executive & Independent) on the Board of the Company with effect from September 15, 2020 for a period of five years, subject to the approval of the Shareholders at the forthcoming General Meeting.

Further, with reference to BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. enforcement of SEBI order regarding appointment of Directors and based on declaration received from Mr. Amit Gupta (DIN: 07085538), we hereby affirm that the he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The brief profile of Mr. Amit Gupta (DIN: 07085538) is enclosed herewith as Annexure-A.

You are requested to kindly take the same on record and oblige.

Thanking You,
Yours faithfully,

For Rollatainers Limited

(Pyush Gupta)
Whole Time Director
DIN: 03392865



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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Sr.No.	Particulars	Mr. Amit Gupta
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment : to Comply with the requirements under SEBI(LODR) Amendment Regulations, 2015
2	Date of appointment/cessation (as applicable)& terms of appointment	Mr. Amit Gupta (DIN: 07085538), is appointed as additional director (Non- Executive & Independent) of the Company w.e.f. 15 th September 2020 for a period of 5 years, subject to approval of the Shareholders at the forthcoming General Meeting.
3	Brief profile (in case of appointment)	Mr. Amit Gupta is a member of the Institute of Chartered Accountants of India (ICAI) and B. Com (H) from Delhi University. He is having an experience of Over 19 years of post qualification experience in handling Tax & Regulatory matters with a unique combination of working in three of the four large consulting firms as well as in multinational IT company.
4	Disclosure of relationships between directors (in case of appointment of a director).	None