



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 Company Secretary under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 30 read with Schedule II of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015, The Board in its Meeting held on 15th September 2020 has approved the appointment of Ms. Smriti Wadehra , an Associates member of Institute of Company Secretaries of India (ICSI) is appointed as Company Secretary of the Company from 14th October 2020 and onwards.

Further, in terms of Regulation 6 of SEBI Listing Obligations Disclosure Requirements) Regulations 2015, Ms. Smriti Wadehra has designated as Compliance officer of the Company. A copy of Brief details of Ms. Smriti Wadehra is attached herewith in **Annexure — A** for your reference.

You are requested to take the same on your 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	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Company Secretary and Compliance Officer of the Company due to the resignation of former Company Secretary
2	Date of appointment/cessation (as applicable)& terms of appointment	From 14 th October 2020 and onwards.
3	Qualification	Company Secretary and B.Com (H)
4	Brief profile (in case of appointment)	Ms. Smriti Wadehra is an associate member of Institute of Company Secretary of India (ICSI) and having relevant experience in the field of corporate and allied laws.
5	Disclosure of relationships between directors (in case of appointment of a director).	None