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: 23.11.2020**

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.: Outcome of the Board Meeting held on 23.11.2020
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Monday, November 23rd 2020 has inter-alia considered and approved the following matters:

1. Appointment of Mr. Anupam Jain (DIN: 08968875) as Additional Directors (Non-Executive & Independent) on the Board of the Company with effect from 23rd November 2020 for a period of five years, subject to the approval of the Shareholders at the Forthcoming General Meeting based on recommendation of Nomination & Remuneration Committee.

2. Company has re-constituted the Audit Committee, Nomination and Remuneration Committee, and Corporate Social Responsibility Committee accordingly.

The Board Meeting was commenced at 01:00 P.M. and concluded at 01:30 P.M.

Thanking You,
Yours faithfully,

For Rollatainers Limited

(Pyush Gupta)
Whole Time Director
DIN: 03392865