



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/2023-24

Date:07th August 2023

To,

The Secretary, BSE Limited, Phiroze Jeejeebhoy, Towers Limited, Dalal Street, Mumbai – 400001,	The Secretary, National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051,
Scrip Code: 502448.	Symbol: ROLLT.

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015- Resignation of Independent Director

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that **Mr. Brajindar Mohan Singh (DIN: 02143830)**, Non- Executive & Independent Director of the Company, has resigned from the Board of the Company with effect from the close of business hours of **04th August 2023**.

The details/ disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 will be made available within prescribed timeframe.

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

Thanking you.
Yours Faithfully

For Rollatainers Limited

(Aditi Jain)
Company Secretary and Compliance Officer