



**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:** 04<sup>th</sup> September 2023

To,

<b>The Secretary</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy, Towers Limited</b> <b>Dalal Street, Mumbai - 4000 01</b>	<b>The Secretary</b> <b>National Stock Exchange Limited, Exchange Plaza</b> <b>Bandra Kurla Complex, Bandra (E)</b> <b>Mumbai - 400 051</b>
<b>Scrip Code: 502448</b>	<b>Symbol: ROLLT</b>

**Subject: Intimation for the appointment of Mr. Sanjay Sharma (DIN:09534294) as an Additional Non-Executive Independent Director**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors, based on recommendation of Nomination & Remuneration Committee, the Board has appointed **Mr. Sanjay Sharma (DIN:09534294)** as Additional Non-Executive & Independent Director of the Company with effect from **September 04, 2023**, subject to the approval of the Shareholders at the forthcoming General Meeting for a period of 5 years.

The brief profile of Mr. Sanjay Sharma is enclosed herewith as **Annexure-A**.

You are requested to take the same on your records.

Thanking You,  
Yours faithfully,

For Rollatainers Limited

(Aditi Jain)  
Company Secretary and Compliance Officer

*Encl: As stated above*



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ANNEXURE-A

In terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, the details are as under:

Sr. No.	Particulars	Mr. Sanjay Sharma
1	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise.	Appointment
2	Date of Appointment/Cessation & terms of appointment	Date of Appointment: September 04,2023  Terms of Appointment: For period of 5 years subject to the approval of members in the upcoming Annual General Meeting or the last date when upcoming Annual General Meeting should be held.
3	Brief Profile (in case of appointment)	Mr. Sanjay Sharma has done B. Com from Delhi University and having 24 years of experience in  field of accounts and taxation in the auto Industry
4	Disclosure of relationship between Director (in case of appointment)	Not related to any Director or Key Managerial Personnel of the Company
5	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE.	Mr. Sanjay Sharma is not debarred from holding office as a Director by virtue of any SEBI order or any other such authority.