



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: 04th September 2023

To,

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 400001 Scrip Code: 502448	The Secretary National Stock Exchange Limited, Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: ROLLT
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Subject: Outcome of the Board Meeting held today i.e Monday, September 04,2023

Dear Sir/Ma'am,

Pursuant to the provision of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. **Monday, September 04,2023**, has inter-alia considered and approved the following matters:

1. Appointment of **Mr. Sanjay Sharma (DIN:09534294)** as an Additional Non-Executive & Independent Director of the Company, for a period of 5 (Five) years, with effect from September 04,2023, subject to the approval of the Shareholders at the forthcoming General Meeting.

The details/disclosures, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided as **Annexure A**.

2. The Notice of the 52nd Annual General Meeting (AGM) of the Company for the matters as mentioned in the Notice of the AGM.
3. The Draft Board Report along with the Corporate Governance Report, Management Discussion and Analysis Report and with other annexures for the Financial Year ended 31st March, 2023.

The Board Meeting was commenced at 11:30 A.M. and concluded at 01:15 P.M.

This is for your information and 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.