



**ROLLTAINERS**  
EMERGING EVERYDAY

## ROLLTAINERS LIMITED

**Registered Office:** Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106

**Tel.:** 01274-243326, 242220

**E-mail:** cs.rolltainers@gmail.com **Website:** www.rolltainers.in

**CIN:** L21014HR1968PLC004844

**Ref.No.:**RTL/BSE/NSE/2024-25

**Date:** 20.04.2024

To,

<b>The Secretary, BSE Limited, Phiroze Jeejeebhoy, Towers Limited, Dalal Street, Mumbai – 400 001,</b>	<b>The Secretary, National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051,</b>
<b>Scrip Code: 502448.</b>	<b>Symbol: ROLLT.</b>

**Sub: Intimation of Resignation of Whole Time Director under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Dear Sir,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para a of Part a of Schedule III to the said Regulations, we wish to inform you that **Ms. Manisha Goel (DIN: 09725308)** has resigned from the position of Whole Time Director and Director of the Company with effect from **20<sup>th</sup> April, 2024**.

Relevant details pursuant to Regulation 30 of the Listing Regulations in relation to the change in directors is enclosed as **Annexure I**.

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

Thanking you.  
Yours Faithfully

**For Rolltainers Limited**

ADITI JAIN Digitally signed by ADITI JAIN  
Date: 2024.04.20 18:51:10  
+05'30'

**(Aditi Jain)**  
**Company Secretary and Compliance Officer**

***Encl; As stated above***



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### Annexure I

Additional details as required under Regulation 30 of the SEBI Listing Regulations

Sr. No.	Particulars	Ms. Manisha Goel
1	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise.	Resignation
2	Date of Appointment/Cessation & terms of appointment	<b>Date of Appointment/ Cessation:</b> April 20,2024 <b>Reason for change:</b> Cessation due to pre-occupations with other work and assignments
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationship between Director (in case of appointment)	NA
5	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE.	NA

**Date: 20<sup>th</sup> April 2024**

To,  
The Board of Directors  
**Rollatainers Limited**

Dear Sir,

**Sub: Resignation from the post of Whole Time Director of the Company**

I, **Manisha Goel** R/o Lane F-8 Block-F Krishna Nagar East Delhi -110051, do hereby tender my resignation from the post of Whole Time Director with immediate effect i.e. from the closing of business hours of April 20, 2024.

Due to my pre-occupation with other works and assignments, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Whole Time Director of the Company with immediate effect i.e. from the closing of business hours of April 20, 2024.

Kindly accept this letter as my resignation and relieve me of my duties

**Thanking You**  
**Yours Faithfully,**

*Manisha Goel*

**Manisha Goel**  
**DIN: 09725308**