



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/2025-26

Date:13th November 2025

To,

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01 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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Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Appointment of Mr. Mahir Bhadani (DIN: 10622919) as an Additional Independent Director (Non- Executive) of the Company

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, in its Meeting held today i.e. **Thursday, November 13, 2025**, has considered and approved the appointment of **Mr. Mahir Bhadani (DIN:10622919)** as an Additional Independent Director (Non- Executive) of the Company for a second term of 5 (Five) years with effect from November 13, 2025, subject to the approval of the Shareholders to be obtained within three months hereof.

The brief profile of Mr. Mahir Bhadani is enclosed herewith as **Annexure-A**.

Reconstitution of Committees is enclosed herewith as **Annexure-B**

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. Mahir Bhadani
1	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise.	Appointment as an Additional Independent Director (Non-Executive) of the Company
2	Date of Appointment/Cessation & terms of appointment	Date of Appointment: November 13, 2025 Terms of Appointment: Mr. Mahir Bhadani shall hold office as an Additional Director in the category of Non-Executive, Independent Director of the company for a second term of five consecutive years commencing from November 13, 2025, subject to the approval of the shareholders to be obtained within three months hereof.
3	Brief Profile (in case of appointment)	Mr. Mahir Bhadani, aged 26 years, is a B.Com Graduate and possesses experience in finance and general management.
4	Disclosure of relationship between Director (in case of appointment)	N.A.
5	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE.	Mr. Mahir Bhadani is not debarred from holding office as a Director by virtue of any SEBI order or any other such authority.



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Annexure-B

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Reconstitution of Committees

1. Composition of Audit Committee			
S.no.	Name of member	Status	Category
1.	Mr. Sri Kant	Chairperson	Non-Executive Independent Director
2.	Ms. Rajiv Kapur Kanika Kapur	Member	Non-Executive Independent Director
3.	Mr. Amit Sharma	Member	Executive Director
2. Composition of Nomination & Remuneration Committee:			
S.no.	Name of member	Status	Category
1.	Mr. Mahir Bhadani	Chairperson	Non-Executive Independent Director
2.	Mr. Sri Kant	Member	Non-Executive Independent Director
3.	Ms. Rajiv Kapur Kanika Kapur	Member	Non-Executive Independent Director
3. Composition of Stakeholders Relationship Committee:			
S.no.	Name of member	Status	Category
1.	Mr. Mahir Bhadani	Chairperson	Non-Executive Non-Independent Director
2.	Ms. Rajiv Kapur Kanika Kapur	Member	Non-Executive Independent Director
3.	Mr. Amit Sharma	Member	Executive Director