



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: www.rollainers.in
CIN: L21014HR1968PLC004844

Ref.No.: RTL/BSE/NSE/2022-23

Date: 03.092022

To,

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

Subject: Outcome of the Board Meeting held on Friday, 02nd September 2022

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 on **Friday, 02nd September 2022** has inter-alia noted, considered and approved the following matters:

1. Appointment of **M/s Chatterjee & Chatterjee, Chartered Accountants, (FRN: 001109C)** as Statutory Auditor of the Company for F.Y. 2022-23, subject to the approval of Shareholders, to fill the Casual Vacancy in the office of Statutory Auditor till the conclusion of the ensuing Annual General Meeting of the Company.
2. Appointment of **M/s Chatterjee & Chatterjee, Chartered Accountants, (FRN: 001109C)** as Statutory Auditor of the Company to hold office for a period of 5 (five) years, from the conclusion of the 51st Annual General Meeting till the conclusion of the 56th Annual General Meeting of the Company to be held for the Financial Year 2026-27, subject to the approval of Shareholders in the upcoming General Meeting.

*Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as **Annexure-I**.*

3. Appointment of **Mrs. Manisha Goel (DIN: 09725308)** as an Additional Director as well as Whole Time Director of the Company, for a period of 5 (five) years, with effect from **September 02,2022 to September 01,2027**, subject to the approval of the Shareholders in the upcoming General Meeting.

*Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as **Annexure-II**.*

4. Alteration in the object clause of the Memorandum of Association of the Company, subject to the approval of the Shareholders in the upcoming General Meeting.



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5. Continuation of directorship of **Mr. Brajindar Mohan Singh (DIN:02143830)**, as Non-Executive Independent Director (who will attain 75 years of age on October 26, 2022) till his current tenure of appointment i.e. upto March 31, 2025, subject to the approval of the Shareholders in the upcoming General Meeting.
6. Notice of 51st Annual General Meeting of the Company along with the Board Report for the financial year ended on 31st March 2022.
7. Appointment of M/s. S Khurana and Associates, Practicing Company Secretary, to act as the Scrutinizer, for Remote e-voting and Voting at AGM for the financial year ended 31st March 2022.

The Board Meeting was commenced at 05:50 PM and concluded at 11:10 PM.

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-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015:

| Sr.No. | Particulars | Details |
|---------------|---|---|
| 1. | Name of Auditor | M/s Chatterjee & Chatterjee (FRN: 001109C) |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment to fill the Casual Vacancy caused due to the resignation of M/s Shukla Gupta & Arora , with effect from 12th August 2022, as Statutory Auditor of the Company |
| 3. | Date of Appointment/ Terms of Appointment | 02nd September 2022 Terms of Appointment: Till the Conclusion of upcoming General Meeting. Further, the Board of Directors recommended M/s Chatterjee & Chatterjee (FRN: 001109C) to act as the statutory auditors for a period of 5 years, subject to the approval of members in the general meeting |
| 4. | Brief profile (in case of appointment) | Name of Auditor: Chatterjee & Chatterjee Office Address: B 21/1, First Floor, Rathyatra Market, Varanasi-221010 Auditor's Brief Profile: Established in the year 1932, Chatterjee & Chatterjee, Chartered Accountants (FRN: 001109C) is a professional services firm providing assurance, tax, financial advisory and consulting services providing wide range of publicly traded and privately held companies guided by core values including competence, honesty professionalism, and integrity dedication, responsibility and accountability, for 89 years we have provided quality services through the active involvement of and leadership our most experienced and committed professionals. |



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Annexure-II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015:

| Sr.No. | Particulars | Details |
|---------------|---|--|
| 1. | Name of Director | Mrs. Manisha Goel |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment as an Additional Director as well as Whole Time Director of the Company |
| 3. | Date of Appointment/ Terms of Appointment | 02nd September 2022 Terms of Appointment: For a period of 5 years (from 02 nd September 2022 to 01 st September 2027) with approval of Shareholders |
| 4. | Brief profile (in case of appointment) | Mrs. Manisha Goel is Post Graduate (Commerce) from Delhi University and is a qualified Company Secretary. She possesses relevant experience in the field of accounting, legal and secretarial. |
| 5. | Disclosure of relationship between Directors (in case of appointment of director) | NA |
| 6. | Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE. | Mrs. Manisha Goel is not debarred from holding office as a Director by virtue of any SEBI order or any other such authority. |