



**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/2024-25

**Date:** 18<sup>th</sup> July 2024

To,

<b>The Secretary, BSE Limited, Phiroze Jeejeebhoy, Towers Limited, Dalal Street, Mumbai – 400001,</b>	<b>The Secretary, National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051,</b>
<b>Scrip Code: 502448.</b>	<b>Symbol: ROLLT.</b>

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

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that **Mr. Vipul Gupta (DIN: 09064133)**, Non- Executive & Independent Director of the Company, has resigned from the Board of the Company with effect from the close of business hours of **18<sup>th</sup> July 2024** on account of pre-occupation and some unavoidable circumstances.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Vipul Gupta during his association with the Company as an Independent Director.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 th September 2015 are given in **Annexure A**.

The resignation letter with reason as indicated is enclosed as **Annexure-B**. Mr. Vipul Gupta in his resignation letter has also confirmed that there are no other material reasons for his resignation other than the one mentioned in the letter.

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

Thanking you.  
Yours Faithfully

**For Rollatainers Limited**

**(Aditi Jain)**  
**Company Secretary**



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### ANNEXURE-A

Sr.No.	Particulars	Details
1.	Name	Mr. Vipul Gupta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation( Due to pre occupation and unavoidable circumstances)
3.	Date of appointment/cessation (as applicable)& terms of appointment	18 <sup>th</sup> July 2024
4.	Brief profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director).	None
6.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	None

Dated: 18-07-2024

To,

**The Board of Directors  
Rollatainers Limited**

Address: Plot No 73-74, Phase – III, Industrial Area, Dharuhera, District – Rewari,  
Rewari, Haryana, India - 123106

Dear Sir(s),

**Sub: Resignation from the post of Director of Rollatainers Limited**

I, Vipul Gupta, (DIN: 09064133), hereby tender my resignation from the post of Director of the Company due to some personal reasons, with immediate effect from 18<sup>th</sup> July, 2024 after the closing of business hours.

I request the Board of Director of the Company to relive me from all the duties, functions, responsibilities and requested to submit the necessary e-form with the concerned Registrar of Companies.

In addition, I would like to express my gratitude to the Board of directors for providing me with such a great experience while serving as a Director of the Company.

It is requested to kindly acknowledge the receipt of this resignation letter.

It has been a pleasure serving on the board and wish the Company's continued success.

I further confirm that there is no material reason other than mentioned above for my resignation.

Thanking You,



**Vipul Gupta**  
**DIN: 09064133**