



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: 18.09.2025

To,

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

Sub: Outcome of Board Meeting held today i.e Thursday, September 18, 2025.

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. **Thursday, September 18, 2025**, has inter-alia considered, noted and approved the following matters:

1. Appointment of **Mr. Shashikant Sharma (DIN: 05305817)** as an **Additional Non-Executive & Independent Director** on the Board of the Company with effect from **September 18, 2025** for a period of five years, subject to the approval of the Shareholders to be obtained within three months hereof.
2. Resignation of **Mr. Mahir Bhadani (DIN: 10622919)** as Non-Executive & Independent Director from the directorship of the company with effect from September 18, 2025.

The Board Meeting was commenced at 05:00 P.M. and concluded at 05:40 P.M.

This is for your information and records.

Thanking You,
Yours faithfully,

For Rollatainers Limited

(Aditi Jain)
Company Secretary and Compliance Officer