



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:18th September 2025

To,

| | |
|--|---|
| 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 |

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Intimation of Resignation of Mr. Mahir Bhadani (DIN: 10622919) as Non-Executive Independent Director and Appointment of Mr. Shashikant Sharma (DIN: 05305817) 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, September 18, 2025**, has considered and approved the appointment of **Mr. Shashikant Sharma (DIN: 05305817)** as an Additional Independent Director (Non- Executive) of the Company for a first term of 5 (Five) years with effect from **Thursday, September 18, 2025** subject to the approval of the Shareholders to be obtained within three months hereof.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Mahir Bhadani (DIN: 10622919)_vide letter dated September 18, 2025, has tendered his resignation as an Non-Executive Independent Director of the Company, with effect from close of business hours on September 18, 2025.



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The reasons of resignation of Mr. Mahir Bhadani and brief profile of appointment of Mr. Shashikant Sharma is enclosed herewith as **Annexure-A**.

The letter of resignation received from Mr. Mahir Bhadani 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 Digitally signed by
ADITI JAIN
Date: 2025.09.18
17:47:17 +05'30'

**(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 | Mr. Shashikant Sharma |
|---------|--|---|--|
| 1 | Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise. | Resignation: Resignation due to pre-occupation in other tasks. | Appointment: Appointment as an Additional Independent Director (Non- Executive) of the Company |
| 2 | Date of Appointment/Cessation & terms of appointment | Date of Cessation: September 18, 2025 | Date of Appointment: September 18, 2025 Terms of Appointment: Mr. Shashikant Sharma shall hold office as an Additional Director in the category of Non-Executive, Independent Director of the company for a first term of five consecutive years commencing from September 18, 2025, subject to the approval of the shareholders to be obtained within three months hereof. |
| 3 | Brief Profile (in case of appointment) | Not Applicable | Mr. Shashikant Sharma, aged 40 years, is a BA Graduate and possesses experience of 15 years in transportation and logistic business. |
| 4 | Disclosure of relationship between Director (in case of appointment) | Not Applicable | Not related |
| 5 | Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE. | | Mr. Shashikant Sharma is not debarred from holding office as a Director by virtue of any SEBI order or any other such authority. |



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| | | | |
|---|---|--|----------------|
| 6 | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | Mr. Mahir Bhadani has confirmed that there are no material reasons for his resignation | Not Applicable |
|---|---|--|----------------|

Date: 18-09-2025

To,

The Board of Directors

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

Dear Sir/Madam,

Sub: Resignation from the post of Non-Executive Director of Rollatainers Limited

I, **Mahir Bhadani (DIN: 10622919)** hereby tender my resignation from the post of Non-Executive Director of the company due to my pre-occupation in other task with effect from end of the day of 18/09/2025.

I request the Board of Director of the company to relive me from all the duties, functions, and responsibilities of the company with effect from above date and would like to thank you and all board members, employees and business associates for their cooperation always.

Kindly acknowledge the receipt and file necessary intimations with the concerned Registrar of the Companies.

It has been a pleasure serving on the Board and wish the company's continued success.

Thanking You,

MAHIR
BHADANI

Digitally signed by
MAHIR BHADANI
Date: 2025.09.18
16:53:53 +05'30'

MAHIR BHADANI
(Non Executive Director)
DIN: 10622919