

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.rollatainers.in
CIN: L21014HR1968PLC004844

Ref.No.: RTL/BSE/NSE/2020-21

Date: 19.02.2021

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

Subject: Intimation of Appointment of Company Secretary under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

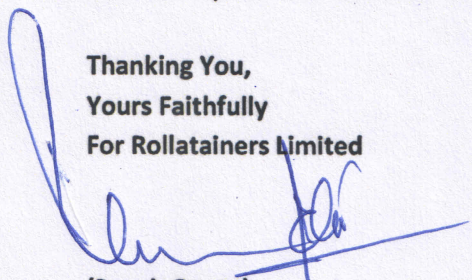
Dear Sir/Ma'am

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board in its Meeting held on 18th February 2021 has approved the appointment of Ms. Aditi Jain (A64122), an Associate Member of Institute of Company Secretaries of India (ICSI), as Company Secretary of the Company w.e.f. 18th February 2021.

Further, in terms of Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Aditi Jain has been appointed as Compliance Officer of the Company. A copy of Brief details of Ms. Aditi Jain is attached herewith in Annexure-A for your reference.

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

Thanking You,
Yours Faithfully
For Rollatainers Limited



(Pyush Gupta)
Whole Time Director
DIN: 03392865

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Annexure-A

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	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Company Secretary and Compliance Officer of the Company due to the resignation of former Company Secretary
2	Date of appointment/cessation (as applicable) & terms of appointment	w.e.f. 18th February 2021
3	Qualification	Company Secretary and B.com
4	Brief profile(in case of appointment)	Ms. Aditi Jain is an associate member of Institute of Company Secretary of India (ICSI) and having relevant experience in the field of corporate And allied laws.
5	Disclosure of _ relationships between directors (in case of Appointment of a director).	None

