

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 18th 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