



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: 29th May 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: Appointment of Mr. Mahir Bhadani (DIN: 10622919) 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, May 29, 2025**, has considered and approved the appointment of **Mr. Mahir Bhadani (DIN:10622919)** as an Additional Independent Director (Non- Executive) of the Company for a first term of 5 (Five) years with effect from May 29, 2025, subject to the approval of the Shareholders to be obtained within three months hereof.

The brief profile of Mr. Mahir Bhadani is enclosed herewith as **Annexure-A**.

You are requested to take the same on your records.

**Thanking You,
Yours faithfully,**

For Rollatainers Limited

**(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
1	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise.	Appointment as an Additional Independent Director (Non-Executive) of the Company
2	Date of Appointment/Cessation & terms of appointment	Date of Appointment: May 29, 2025 Terms of Appointment: Mr. Mahir Bhadani 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 May 29, 2025, subject to the approval of the shareholders to be obtained within three months hereof.
3	Brief Profile (in case of appointment)	Mr. Mahir Bhadani, aged 26 years, is a B.Com Graduate and possesses experience in finance and general management.
4	Disclosure of relationship between Director (in case of appointment)	N.A.
5	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE.	Mr. Mahir Bhadani is not debarred from holding office as a Director by virtue of any SEBI order or any other such authority.