



ROLLAINERS
EMERGING EVERYDAY

ROLLAINERS LIMITED

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106

Tel.: 01274-243326, 242220

E-mail: cs.rollainers@gmail.com **Website:** www.rollainers.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 - Appointment of Internal Auditor

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that on the recommendation of Audit Committee, the Board of Directors of the Company at its meeting held today i.e. **Thursday, 29th May 2025**, approved the appointment of **M/s VBRG & Associates (FRN: 022879C)** as Internal Auditors of the Company for the financial year 2025-26, in accordance with the provisions of Section 138 of the Companies Act, 2013 read with rules made thereto.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure-I**.

This is for your information and records.

Thanking You,
Yours faithfully,

For Rollainers Limited

Aditi Jain
(Company Secretary and Compliance Officer)

Enclosed: As attached

Annexure-I

S.no	Particulars	Details
1.	Name of Internal Auditor	M/s VBRG & Associates (FRN: 022879C)
2.	Date of Appointment	29 th May 2025.
3.	Terms of Appointment	To conduct Internal Audit of the Company for the F.Y. 2025-26.
4.	Brief Profile (in case of appointment)	Name of Auditor: M/s VBRG & Associates Office Address: 4, Rainbow Complex, Bazaria, Ghaziabad, Uttar Pradesh - 201001 Email: vipul.bansal06@gmail.com Auditor's Brief Profile: VBRG & Associates is a leading Chartered Accountancy Firm with its offices in Delhi- NCR and offering the clients an array of services in fields of accounting and assurance, tax and regulatory, consultancy and outsourcing services.