



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: 25th September 2020

To,

The Secretary,
National Stock Exchange Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051,

Symbol: ROLLT

Ref: CLARIFICATION REGARDING ANNOUNCEMENT SUBMITTED TO THE EXCHANGE DATED SEP 15, 2020, REGARDING BOARD MEETING HELD ON SEPTEMBER 15, 2020.

Dear Sir/Ma'am,

This is with reference to your clarification regarding brief profile of appointment of Director on the Board on September 15, 2020.

Please the brief profile of the person as attached as Annexure-A.

Thanking You,
Yours faithfully,

For Rollatainers Limited

(Pyush Gupta)
Whole Time Director
DIN: 03392865

ROLLATAINERS
EMERGING EVERYDAY

ROLLATAINERS LIMITED

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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	Mr. Amit Gupta
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment : to Comply with the requirements under SEBI(LODR) Amendment Regulations, 2015
2	Date of appointment/cessation (as applicable)& terms of appointment	Mr. Amit Gupta (DIN: 07085538), is appointed as additional director (Non- Executive & Independent) of the Company w.e.f. 15 th September 2020 for a period of 5 years, subject to approval of the Shareholders at the forthcoming General Meeting.
3	Brief profile (in case of appointment)	Mr. Amit Gupta is a member of the Institute of Chartered Accountants of India (ICAI) and B. Com (H) from Delhi University. He is having an experience of Over 19 years of post qualification experience in handling Tax & Regulatory matters with a unique combination of working in three of the four large consulting firms as well as in multinational IT company.
4	Disclosure of relationships between directors (in case of appointment of a director).	None