



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: 28th August, 2020

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

Sub: Clarification regarding Resignation of Mr. Vivek Kumar Agarwal Non-Executive & Independent Director.

Dear Sir/Ma'am,

This is with reverence to your clarification dated 21st August 2020 regarding Resignation of Mr Vivek Kumar Agarwal as Non- Executive Independent Director of the company w.e.f. August 15, 2020. We are hereby enclosing herewith a communication received from Mr. Vivek Kumar Agarwal stating that there is no other material reason other than provided.

This is for your reference and records.

Thanking You,
Yours faithfully,

For Rollatainers Limited

**(Pyush Gupta)
Whole Time Director
DIN: 03392865**

Encls: a/a

VIVEK KUMAR AGARWAL

(DIN: 01479902)

Date: 15th August 2020

To,

**Board of Directors of,
Rollatainers Limited,
Plot No. 73-74, Phase- III, Industrial Area,
Dharuhera, District- Rewari 123106,**

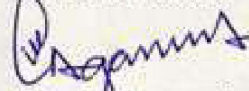
**Sub: Resignation from the post of Non Executive and Independent Director of
the Company.**

Dear Sir / Ma'am,

Due to preoccupation with other responsibilities and some unavoidable circumstances, I hereby tender my resignation from the position of Non Executive and Independent Director of Rollatainers Limited ("Company") with immediate effect. Kindly take my resignation on record and arrange to complete the necessary formalities.

Further there is no other material reason for my resignation except above.

**Thanking You,
Yours Sincerely**



(Vivek Kumar Agarwal)

Non Executive and Independent Director

DIN: 01479902