

Date: 18-09-2025

To,

The Board of Directors

Rollatainers Limited
Address: Plot No. 73-74, Phase- III,
Industrial Area, Dharuhera,
District- Rewari, Haryana, India, 123106

Dear Sir/Madam,

Sub: Resignation from the post of Non-Executive Director of Rollatainers Limited

I, **Mahir Bhadani (DIN: 10622919)** hereby tender my resignation from the post of Non-Executive Director of the company due to my pre-occupation in other task with effect from end of the day of 18/09/2025.

I request the Board of Director of the company to relive me from all the duties, functions, and responsibilities of the company with effect from above date and would like to thank you and all board members, employees and business associates for their cooperation always.

Kindly acknowledge the receipt and file necessary intimations with the concerned Registrar of the Companies.

It has been a pleasure serving on the Board and wish the company's continued success.

Thanking You,

MAHIR BHADANI
(Non Executive Director)
DIN: 10622919