

Date: 30 June 2026

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

Subject: Resignation from the position of Managing Director and Key Managerial Personnel of the Company

Dear Sir/Madam,

I hereby tender my resignation from the position of Managing Director of the Company and the Directorship of the Company, any committees of Board (if any) and consequently from the office of Key Managerial Personnel and under the provisions of the Companies Act, 2013 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

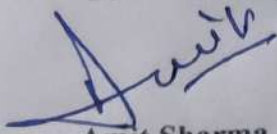
Due to other professional commitments, I am unable to continue discharging my duties and responsibilities as Managing Director of the Company. Accordingly, I request the Board to accept my resignation and relieve me from my duties with effect from the close of business hours of **30th June 2026**.

I confirm that there are no material reasons for my resignation other than those stated above. Further, I affirm that there are no other circumstances that need to be brought to the attention of the shareholders, creditors, stock exchanges, or any other stakeholders in connection with my resignation.

I take this opportunity to express my sincere gratitude to the Board of Directors, management, employees, shareholders, customers, and all stakeholders for their support and cooperation during my tenure with the Company.

Kindly acknowledge receipt of this letter and arrange to complete all necessary filings, disclosures, and formalities in accordance with the applicable laws and regulations.

Thanking you.
Yours faithfully,



Amit Sharma
Director
DIN: 10524102