

Date : 31-07-2026

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 Independent Director of Rollatainers Limited

I, **Shashikant Sharma (DIN: 05305817)** hereby tender my resignation from the post of Non-Executive Independent Director of the Company due to personal reasons and some unavoidable circumstances, with effect from end of business hours of **31st July 2026**.

I hereby convey my sincere thanks to the Board of Directors, Senior Management of the company support and cooperation experienced during the tenure as Independent Director of the company.

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,

SHASHIKANT SHARMA
DIN: 05305817