



ROLLAINERS
EMERGING EVERYDAY

ROLLAINERS LIMITED

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106
Tel. : 01274-243326, 242220 E-mail: www.rollainers.in
CIN: L21014HR1968PLC004844

Ref.No.:RTL/BSE/NSE/2021-22

Date: 28.06.2022

To,

<p>The Secretary, BSE Limited, Phiroze Jeejeebhoy, Towers Limited, Dalal Street, Mumbai – 400 001,</p>	<p>The Secretary, National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051,</p>
<p>Scrip Code: 502448.</p>	<p>Symbol: ROLLT.</p>

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015- Reconstitution of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee

Dear Sir/Madam,

This is to inform you that in view of resignation of Mr. Anupam Jain, Non – Executive Independent Director of the Company w.e.f. 27th June 2022, the Board of Directors of the Company vide Resolution passed by Circulation on 28th June 2022, have approved the reconstitution of the following Committees of the Board with immediate effect (i.e. from 28th June 2022):

a) Composition of **Audit Committee:**

Name of the Member	Category	Status
Amit Gupta	Non-Executive Independent Director	Chairperson
Aditya Malhotra	Non-Executive Non- Independent Director	Member
Vipul Gupta	Non-Executive Independent Director	Member

b) Composition of **Nomination and Remuneration Committee:**

Name of the Member	Category	Status
Amit Gupta	Non-Executive Independent Director	Chairperson
Aditya Malhotra	Non-Executive Non- Independent Director	Member
Vipul Gupta	Non-Executive Independent Director	Member



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c) Composition of **Stakeholders Relationship Committee:**

Name of the Member	Category	Status
Aditya Malhotra	Non-Executive Non- Independent Director	Chairperson
Amit Gupta	Non-Executive Independent Director	Member
Vipul Gupta	Non-Executive Independent Director	Member

d) Composition of **Corporate Social Responsibility Committee:**

Name of the Member	Category	Status
Amit Gupta	Non- Executive Independent Director	Chairperson
Vipul Gupta	Non-Executive Independent Director	Member
Aditya Malhotra	Non-Executive Non- Independent Director	Member

You are requested to take the same on your record and oblige.

Thanking you.
Yours Faithfully

For Rollatainers Limited



(Aditi Jain)
Company Secretary and Compliance Officer