



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: RTL/BSE/NSE/2019-20

December 20, 2019

To Listing Department BSE Limited, Phiroze Jee Jee Bhoj Towers, Dalal Street, Mumbai – 400001 BSE SECURITY CODE: 502448	To The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 NSE TRADING SYMBOL: ROLLT
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Subject: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:- Outcome of Board Meeting

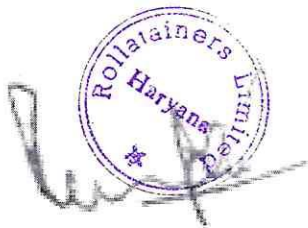
Intimation for Appointment of Company Secretary & compliance officer and CFO of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. Friday, 20 December, 2019 commenced at 05:30 p.m. and concluded at 06:30 p.m. inter alia takes the following decisions with requisite majority:

1. Approved the Appointment of Mr. Umesh Kumar as Company Secretary and compliance officer of the Company with effect from December 20, 2019.
2. Approved the Appointment of Mr. Manbar Singh Rawat as Chief Financial Officer of the Company with effect from 20th December, 2019.

Details Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular Number CIR/CFD/CMD/04/2015 dated September 9, 2015:



Particulars	Mr. Umesh Kumar	Mr. Manbar Singh Rawat
Reason for Appointment	Appointment	Appointment
Date of Appointment	December 20, 2019	December 20, 2019
Terms of Appointment	Appointed as Company Secretary & Compliance Officer of the company	Appointed as Chief Financial Officer of the company
Brief Profile	Mr. Umesh Kumar is Associate Member of ICSI, Associate member of CISI (London), NCMP Level-3, CPFA and commerce graduate having around 10 year of experience in handling legal, secretarial, due diligence and financial market.	Mr. Manbar Singh Rawat is a graduate having around 15 year of experience in handling Accounting.
Relationship with Directors	N.A.	N.A.

You are requested to take the same on records.

For **Rollatainers Limited**


PYUSH GUPTA
DIRECTOR
DIN: 03392865