



**ROLLATAINERS**  
EMERGING EVERYDAY

## ROLLATAINERS LIMITED

**Registered Office:** Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106

**Tel.:** 01274-243326, 242220

**E-mail:** cs.rollatainers@gmail.com **Website:** www.rollatainers.in

**CIN:** L21014HR1968PLC004844

Ref.No.: RTL/BSE/NSE/2022-23

Date:08th September 2022

To,

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01 Scrip Code: 502448	The Secretary National Stock Exchange Limited, Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: ROLLT
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**Subject: Intimation for the appointment of Ms. Rajiv Kapur Kanika Kapur (DIN:07154666) as an Additional Non-Executive Independent Director**

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, based on recommendation of Nomination & Remuneration Committee, has appointed **Ms. Rajiv Kapur Kanika Kapur (DIN: 07154667)** as Additional Non-Executive & Independent Director of the Company with effect from **September 08, 2022**, subject to the approval of the Shareholders at the forthcoming General Meeting for a period of 5 years.

The brief profile of Ms. Rajiv Kapur Kanika Kapur is enclosed herewith as **Annexure-A**.

You are requested to take the same on your records.

Thanking You,  
Yours faithfully,

For Rollatainers Limited

(Aditi Jain)

Company Secretary and Compliance Officer

Encl: As stated above





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### ANNEXURE-A

In terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, the details are as under:

Sr. No.	Particulars	Ms. Rajiv Kapur Kanika Kapur
1	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise.	Appointment
2	Date of Appointment/Cessation & terms of appointment	<b>Date of Appointment:</b> September 08,2022 <b>Terms of Appointment:</b> For period of 5 years subject to the approval of members in the upcoming Annual General Meeting or the last date when upcoming Annual General Meeting should be held.
3	Brief Profile (in case of appointment)	Ms. Kanika Kapur is MBA in Finance from Pondicherry University. She is having experience of more than 8 years in the field of finance and accounting.
4	Disclosure of relationship between Director (in case of appointment)	N.A.
5	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE.	Ms. Rajiv Kapur Kanika Kapur is not debarred from holding office as a Director by virtue of any SEBI order or any other such authority.

