



ROLLTAINERS
EMERGING EVERYDAY

ROLLTAINERS LIMITED

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

Tel.: 01274-243326, 242220

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

CIN: L21014HR1968PLC004844

Ref.No.: RTL/BSE/NSE/2024-25

Date: 13th February 2025

To,

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01	The Secretary National Stock Exchange Limited, Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
Scrip Code: 502448	Symbol: ROLLT

Subject: Intimation for Appointment of Secretarial Auditor

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 on **Thursday, February 13, 2025** has approved the Appointment of M/s AASK & Associates LLP, Company Secretaries, as Secretarial Auditor of the Company for Financial Year 2024-25.

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	Details
Name/Firm of Secretarial Auditor	M/s AASK & Associates LLP
Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	13 th February 2025
Terms of Appointment	Appointed as Secretarial Auditor of the company for Financial Year 2024-25.
Brief Profile	M/s AASK & Associates LLP, Company Secretaries, a limited liability partnership firm of Company Secretaries, is engaged in the business of providing secretarial and legal services to various business entities in the field of Corporate Laws, Restructuring, IPRs, Contract Management, Labour Laws and other allied fields. M/s AASK & Associates LLP is promoted and managed by qualified professionals having diversified and extensive experience in the related areas with the highest degree of professionalism. AASK & Associates LLP provides innovative and commercial solutions to corporate entities and has a network of associates in the major cities around



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	the country.
Relationship with Directors	Independent

You are requested to take the same on your records.

**Thanking You,
Yours faithfully,**

For Rollatainers Limited

**(Aditi Jain)
Company Secretary and Compliance Officer**