



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: 01st October 2022

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

Sub: Alteration in Memorandum of Association of Company- 51st AGM

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the members of the Company at its 51st Annual General Meeting held on **September 30, 2022**, have approved the following:

1. Alteration in the Object Clause of the Memorandum of Association of the Company.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as **Annexure - A**.

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

Thanking You
Yours Faithfully

For **Rollatainers Limited**

(Aditi Jain)
Company Secretary and Compliance Officer

Enclosed: As stated



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Annexure-A

Brief details of Alteration of Object Clause of the Memorandum of Association of the Company

S.no	Changes
1.	<p>Existing Clause III (A) [Main Object] of the Memorandum of Association of Company has been amended by inserting sub-clause (10) & (11) after existing sub-clause (9):</p> <p>10. To act as financial consultants, management consultants, and provide advice, services, consultancy in various fields, general administrative, technical, quality control and to take part in the formation, supervision or control of the business operations.</p> <p>11. To act as consultants or advisors of any firm, body corporate, association or other undertaking and generally subject as aforesaid, to act as consultants or advisors and to undertake part in the management supervision or control of the business or operation of any person, firm, body corporate, association or other undertaking and, if necessary, for such purpose or purpose to appoint and remunerate any offices of the company, accountants or other experts or agents.</p>