



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: Re-appointments/ Appointment of Directors- 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 re-appointment and appointment of following directors:

1. Approved the appointment of Mrs. Aarti Jain (DIN: 00143244) As Director, who is liable to retire by rotation.
2. Approved the continuation of directorship of Mr. Brajindar Mohan Singh (DIN:02143830), as Non-Executive Independent Director, beyond 75 years of age, till his current tenure of appointment i.e. upto March 31,2025.
3. Approved the appointment of Ms. Manisha Goel (DIN: 09725308) as Executive Directors as well as Whole Time Director of the Company, for a period of 5 years with effect from 02nd September,2022 to 01st September,2022.
4. Approved the appointment of Ms. Rajiv Kapur Kanika Kapur (DIN: 0715466) as Non- Executive Independent Director of the Company, for a period of 5 years with effect from 08th September,2022 to 07th September,2022.

A brief profile of the above-mentioned Directors is attached herewith 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 PROFILE OF DIRECTORS APPOINTED OR RE-APPOINTED AT AGM

Name of Director	Mrs. Aarti Jain	Mr. Brajindar Mohan Singh	Ms. Manisha Goel	Ms. Rajiv Kapur Kanika Kapur
1. Date of Birth	30-08-1972	26-10-1947	19-01-1989	16-10-1983
2. Date of First Appointment	10-01-2013	31-03-2015	02-09-2022	08-09-2022
3. Terms & Conditions of Appointment	Appointed as Non-Executive Director of the Company and liable to retire by rotation	Appointed as Non-Executive Independent Director of the Company and not liable to retire by rotation	Appointed as Executive Director as well as Whole Time Director and liable to retire by rotation	Appointed as Non-Executive Independent Director of the Company and not liable to retire by rotation
4. Directors Identification Number	00143244	02143830	09725308	07154667
5. Age	50 years	74 years	33 years	38 years
6. Qualification	MBA (Marketing) from Manchester Business School, Post Graduate Diploma in Garment Manufacturing Technology from NIFT	M.A.	M.Com from Delhi University and Member of Institute of Company Secretaries of India	MBA Finance
7. Expertise	Finance and Marketing	Finance and Taxation (Retired as Chairman of CBDT)	Finance and Accounting	Finance and Accounting
8. Experience	26 years	47 years	2 years	8 years
9. No. of Listed Companies in which Directorships held including this listed entity	2 (Two) -Rollainers Limited - Intellivate Capital Ventures Limited	3 (Three) - Rollainers Limited - Anant Raj Limited - Metalyst Forgings Limited	1 (One) - Rollainers Limited	5 (Five) - Rollainers Limited - JMT Auto Limited - Allaiance Integrated Metaliks Limited - Adhbhut Infrastructure Limited - Newtime Infrastructure Limited
10. Chairpersonship / Membership of Committees of other Listed Companies	NIL	Anant Raj Limited: - Audit Committee-Member - Nomination and Remuneration Committee – Member - Stakeholder Relationship Committee-	NIL	JMT Auto Limited : - Audit Committee-Member - Nomination and Remuneration Committee- Member - Stakeholders Relationship Committee- Member - Corporate Social



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		<p>Member</p> <ul style="list-style-type: none"> - Corporate Social Responsibility Committee – Chairperson <p>Metalyst Forgings Limited</p> <ul style="list-style-type: none"> - Nomination and Remuneration Committee- Chairperson - Stakeholder Relationship Committee- Member - Risk Management Committee- Member - Corporate Social Responsibility Committee – Chairperson 		<p>Responsibility Committee-Member</p> <p>Newtime Infrastructure Limite:</p> <ul style="list-style-type: none"> - Audit Committee-Member - Nomination and Remuneration Committee-Chairperson - Stakeholders Relationship Committee-Chairperson <p>Adhbhut Infrastructure Limited:</p> <ul style="list-style-type: none"> - Audit Committee-Member - Nomination and Remuneration Committee-Member - Stakeholders Relationship Committee-Member <p>Alliance Integrated Metaliks Limited:</p> <ul style="list-style-type: none"> - Audit Committee-Member - Nomination and Remuneration Committee- Member - Stakeholders Relationship Committee –Member - Corporate Social Responsibility Committee-Member
11. Number of shares held in the Company(as at March 31, 2022)	NIL	NIL	NIL	NIL
12. Relationship Between Directors inter-se/Managersand KMPs Manager and KMPs.	No Relation	No Relation	No Relation	No Relation