



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: 08.09.2022

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: Outcome of the Board Meeting held on Thursday, 08th September 2022

Dear Sir/Ma'am,

Pursuant to the provision of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on **Thursday, 08th September 2022** has inter-alia noted, considered and approved the following matters:

1. Took note of the resignation of **Mr. Amit Gupta (DIN: 07085538)**, Non- Executive & Independent Director of the Company, from the Board of the Company with effect from the close of business hours of **07th September 2022**.
2. Appointment of **Ms. Rajiv Kapur Kanika Kapur (DIN: 07154667)** as an Additional Non-Executive & Independent Director of the Company, for a period of 5 (Five) years, with effect from **September 08, 2022**, subject to the approval of the Shareholders at the forthcoming General Meeting.
3. Reconstitution of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee.
4. Cancellation of the Notice of 51st Annual General Meeting of the Company along with the Board Report for the financial year ended on 31st March 2022, which was earlier approved on Friday, 02nd September 2022.
5. Notice of 51st Annual General Meeting of the Company along with the Board Report for the financial year ended on 31st March 2022.

The Board Meeting was commenced at 03:00 PM and concluded at 03:50 PM.

~~This is~~ for your information and records.

Thanking You,
Yours faithfully,

For Rollatainers Limited

(Aditi Jain)

Company Secretary and Compliance Officer