



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: www.rollatainers.in
CIN: L21014HR1968PLC004844

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

Date: 01.06.2022

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 Appointment of Secretarial Auditor of the Company

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 **Tuesday, 31st May 2022** has approved the Appointment of M/s S. Khurana & Associates, Practicing Company Secretary, as Secretarial Auditor of the Company for Financial Year 2021-22.

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 S. Khurana & Associates, Mr. Sachin Khurana (Proprietor)
Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	31 st May 2022
Terms of Appointment	Appointed as Secretarial Auditor of the company for Financial Year 2021-22
Brief Profile	Mr. Sachin Khurana (Proprietor) of M/s S. Khurana & Associates is a Fellow Member of The Institute of Company Secretaries of India (ICSI) and a law graduate and Master of Commerce. He has working experience of 8+ years and having proficiency in all matters related to company law, IPR and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements
Relationship with Directors	Independent Professional

You are requested to take the same on your records.

Thanking You,
Yours faithfully,

For Rollatainers Limited


(Aditi Jain)

Company Secretary and Compliance Officer