



**ROLLAINERS**  
EMERGING EVERYDAY

## ROLLAINERS LIMITED

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106  
Tel. : 01274-243326, 242220 E-mail: www.rollainers.in  
CIN: L21014HR1968PLC004844

Ref.No.:RTL/BSE/NSE/2021-22

Date: 27.06.2022

To,

The Secretary, BSE Limited, Phiroze Jeejeebhoy, Towers Limited, Dalal Street, Mumbai – 400 001,	The Secretary, National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051,
Scrip Code: 502448.	Symbol: ROLLT.

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015- Resignation of Independent Director**

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that **Mr. Anupam Jain (DIN: 08968875)**, Non- Executive & Independent Director of the Company, has resigned from the Board of the Company with effect from the close of business hours of 27<sup>th</sup> June 2022 on account of pre-occupation and some unavoidable circumstances.

The resignation letter with reason as indicated is enclosed. Mr. Anupam Jain in his resignation letter has also confirmed that there are no other material reasons for his resignation other than the one mentioned in the letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 th September 2015 are given in **Annexure A**.

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

Thanking you.  
Yours Faithfully

For Rollainers Limited

  
(Aditi Jain)  
Company Secretary and Compliance Officer





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### ANNEXURE-A

Sr.No.	Particulars	Details
1.	Name	Mr. Anupam Jain
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation( Due to pre occupation and unavoidable circumstances)
3.	Date of appointment/cessation (as applicable)& terms of appointment	27th June 2022
4.	Brief profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director).	None
6.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	<ul style="list-style-type: none"><li>• Alliance Integrated Metaliks Limited (Independent Director)</li></ul> Chairmanship/ Membership in Board Committees: <ol style="list-style-type: none"><li>1. Audit Committee- Chairperson</li><li>2. Nomination &amp; Remuneration Committee- Chairperson</li><li>3. Stakeholder Relationship Committee- Chairperson</li></ol>



**Date: 27.06.2022**

**To,**

**The Board of Directors of  
Rollatainers Limited  
Plot No. 73-74, Phase-III, Industrial Area  
Dharuhera, District- Rewari-123106.**

**Subject: Resignation from the post of Non-Executive and Independent Director of Company**

Due to pre- occupation with other responsibilities and some unavoidable circumstances, I, **Anupam Jain (DIN: 08968875)**, hereby tender my resignation from the position of Non-Executive and Independent Director of Rollatainers Limited (“ Company” ) with effect from 27<sup>th</sup> June 2022.

I hererby also confirm that there is no other material reasons for my resignation other than those provided.

Kindly take my resignation on record and arrange to complete necessary formalities.

Thanking you,  
Yours Faithfully

ANUPA Digitally signed  
by ANUPAM JAIN  
M JAIN Date: 2022.06.27  
16:08:44 +05'30'

**Anupam Jain  
Director  
DIN: 08968875**