



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: cs.rollainers@gmail.com **Website:** www.rollainers.in

CIN: L21014HR1968PLC004844

Ref.No.:RTL/BSE/NSE/2023-24

Date:11th August 2023

To,

The Secretary, BSE Limited, Phiroze Jeejeebhoy, Towers Limited, Dalal Street, Mumbai – 400001,	The Secretary, National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051,
Scrip Code: 502448.	Symbol: ROLLT.

Sub: Disclosures for Resignation of Independent Director- Mr. Brajindar Mohan Singh

Ref: Part A of Schedule III of (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is with regards to the continuation of the intimation filed by the Company on August 07,2023, regarding Resignation of Mr. Brajindar Mohan Singh from the post of Non-Executive Independent Director of the Company.

The resignation letter is enclosed. Mr. Brajindar Mohan Singh has confirmed that there are no material reasons for his resignation.

The details/ disclosures 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 09th September 2015 are enclosed as **Annexure-I**.

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

Thanking you.
Yours Faithfully

For Rollainers Limited

ADITI JAIN Digitally signed by ADITI JAIN
Date: 2023.08.11 16:35:21
+05'30'

(Aditi Jain)
Company Secretary and Compliance Officer



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ANNEXURE-I

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Brajindar Mohan Singh has resigned as Independent Director of the Company w.e.f. 04th August 2023 due to personal reasons.
2.	Date of appointment/cessation (as applicable) & terms of appointment	04 th August 2023 (End of business hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II
6.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	<p>- Anant Raj Limited (Independent Director):</p> <ul style="list-style-type: none">• Audit Committee- Member• Nomination & Remuneration Committee- Member• Stakeholder Relationship Committee- Member• Corporate Social Responsibility Committee- Chairperson <p>- Metalyst Forgings Limited (Independent Director):</p> <ul style="list-style-type: none">• Nomination and Remuneration Committee- Chairperson• Stakeholder Relationship Committee- Member• Corporate Social Responsibility Committee- Chairperson

B.M. SINGH

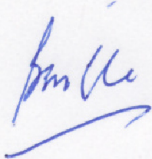
265, MAJITHIA ENCLAVE, NABHA ROAD
PATIALA

Dated : - 04-08-2023

To
The Board of Directors
Rollatainers Limited

Kindly accept my resignation from the Board of Directors of the company
effect immediately.

Regards to all the members of the Board



Brajindar Mohan Singh