



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: RTL/BSE/NSE/2019-20

February 15, 2020

The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoj Towers, Dalal Street, Mumbai – 400001 BSE SECURITY CODE: 502448	The Secretary The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 NSE TRADING SYMBOL: ROLLT
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Subject: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:- 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 Friday, 14th February, 2020 has approved the Appointment of M/s S. Khurana & Associate, Practicing Company Secretary, as Secretarial Auditor of the Company for FY20.

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:

Name/Firm of Secretarial Auditor	M/s S. Khurana & Associates, Mr. Sachin Khurana (Proprietor)
Reason for Appointment	Appointment
Date of Appointment	14 th February, 2020
Terms of Appointment	Appointed as Secretarial Auditor of the company for FY20
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 6 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 records.

For **ROLLAINERS LIMITED**

UMESH KUMAR
(Company Secretary & Compliance Officer)

