



**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/2024-25

**Date:** 20<sup>th</sup> April 2024

**To**

<b>The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01</b>	<b>The Secretary National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex , Bandra (E) Mumbai - 400 051</b>
<b>Scrip Code: 502448</b>	<b>Symbol: ROLLT</b>

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditor**

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that on the recommendation of Audit Committee, the Board of Directors of the Company at its meeting held today i.e. **Saturday, 20<sup>th</sup> April 2024**, approved the appointment of **M/s VBRG & Associates (FRN: 022879C)** as Internal Auditors of the Company for the financial year 2024-25, in accordance with the provisions of Section 138 of the Companies Act, 2013 read with rules made thereto.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure-I**.

This is for your information and records.

Thanking You,  
Yours faithfully,

**For Rollainers Limited**

**Aditi Jain**  
**(Company Secretary and Compliance Officer)**

*Enclosed: As attached*

**Annexure-I**

<b>S.no</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of Internal Auditor	M/s VBRG & Associates (FRN: 022879C)
2.	Date of Appointment	20 <sup>th</sup> April 2024.
3.	Terms of Appointment	To conduct Internal Audit of the Company for the F.Y. 2024-25.
4.	Brief Profile (in case of appointment)	<b>Name of Auditor:</b> M/s VBRG & Associates <b>Office Address:</b> 4, Rainbow Complex, Bazaria, Ghaziabad, Uttar Pradesh - 201001 <b>Email:</b> vipul.bansal06@gmail.com <b>Auditor's Brief Profile:</b> VBRG & Associates is a leading Chartered Accountancy Firm with its offices in Delhi- NCR and offering the clients an array of services in fields of accounting and assurance, tax and regulatory, consultancy and outsourcing services.