



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: 27th Septembers 2024

To,

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

Sub: Re-appointments/ Appointment of Directors- 53rd AGM

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the members of the Company at its 53rd Annual General Meeting held on **September 27, 2024**, have approved the re-appointment and appointment of following directors:

1. Approved the appointment of Mr. Amit Sharma (DIN: 10524102) As Director, who is liable to retire by rotation.

A brief profile of the above-mentioned Directors is attached herewith as **Annexure A**.

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

Thanking You

Yours Faithfully

For **Rollainers Limited**

(Aditi Jain)
Company Secretary and Compliance Officer

Enclosed: As stated



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Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding Appointment/ Re-appointment of Director

Sr. No.	Particulars	Mr. Amit Sharma
1	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise.	Re-appointment-The Members at its meeting held today i.e. 27th September, 2024 have approved the reappointment of Mr. Amit Sharma, who was liable to retire by rotation
2	Date of Appointment/Cessation & terms of appointment	Not Applicable
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between Director (in case of appointment)	Not related to any Director or Key Managerial Personnel of the Company
5	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE.	Mr. Amit Sharma is not debarred from holding office as a Director by virtue of any SEBI order or any other such authority.