



**ROLLATAINERS**  
EMERGING EVERYDAY

**ROLLATAINERS LIMITED**

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

Ref.No.: RTL/BSE/NSE/2020-21

Date: 16<sup>th</sup> September 2020

To,

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

**Ref: Intimation about appointment of Statutory Auditor of the Company to fill the casual vacancy arises due to the resignation of the previous auditor**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby informed you the Board of Directors of the Company in its meeting held on Tuesday 15<sup>th</sup> September 2020 appoint **M/s Shukla Gupta Arora, Practicing Chartered (FRN No. 027335N)** as statutory auditor of the Company to fill the casual vacancy arises due to resignation of previous statutory auditor i.e. CA Raj Gupta & Co.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as **Annexure-A**.

You are requested to take the same on records.

Thanking You,  
Yours faithfully,

For Rollatainers Limited

(Pyush Gupta)  
Whole Time Director  
DIN: 03392865



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**Annexure-A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015**

|               |   |   |
|---------------|---|---|
| <b>S. No.</b> | <b>Particulars</b>  | <b>M/s Shukla Gupta Arora<br/>Chartered Accountants<br/>FRN. 027335N</b>  |
| <b>1.</b>     | <b>Reason for Change Viz., appointment. Resignation, removal, death or otherwise;</b> | Appointment: to fill the casual vacancy arises due to the resignation of the previous Statutory auditor of the Company.   |
| <b>2.</b>     | <b>Date of Appointment/cessation (as applicable) &amp; terms of appointment</b>       | 15 <sup>th</sup> September 2020.  |
| <b>3</b>      | <b>Term of Appointment</b>  | Appointment shall also be approved by the Company at the forthcoming General Meeting within three months of the recommendation of Board of Directors and to conduct audit for the FY 2020-21.   |
| <b>4</b>      | <b>Brief profile (in case of appointment)</b>   | <b>Name of Auditor: M/s Shukla Gupta Arora<br/>{Chartered Accountants}<br/>FRN 027335N</b><br><br><b>About the auditor: M/s Shukla Gupta Arora</b><br>Have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services focusing on business excellence. |