



ROLLAINERS
EMERGING LEVELS & DAY

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.No.: RTL/BSE/NSE/2022-23

Date: 01.06.2022

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

Subject: Intimation for Appointment of Mr. Vipul Gupta ((DIN: 09064133) as Additional Non-Executive & Independent Director 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, based on recommendation of Nomination & Remuneration Committee, has appointed **Mr. Vipul Gupta (DIN: 09064133)** as Additional Non-Executive & Independent Director on the Board of the Company with effect from **June 01, 2022** for a period of five years, subject to the approval of the Shareholders at the forthcoming General Meeting.

In terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 the details are given as an **Annexure-A**.

You are requested to take the same on your records.

Thanking You,
Yours faithfully,

For Rollainers Limited


(Aditi Jain)

Company Secretary and Compliance Officer



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ANNEXURE-A

In terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, the details are as under:

Sr. No.	Particulars	Information of Event
1	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise.	Appointment
2	Date of Appointment/Cessation & terms of appointment	Date of Appointment: June 01,2022 Terms of Appointment: For period of 5 years subject to the approval of members in the upcoming Annual General Meeting or the last date when upcoming Annual General Meeting should be held.
3	Brief Profile (in case of appointment)	Mr. Vipul Gupta has a rich and vast experience of more than 12 years in finance. He is MBA finance from the Shobhit University, Meerut. He started his career 12 year ago and quickly climbed and stairs of success.
4	Disclosure of relationship between Director (in case of appointment)	N.A.
5	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE.	Mr. Vipul Gupta is not debarred from holding office as a Director by virtue of any SEBI order or any other such authority