



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 23.11.2020

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: Intimation of Appointment of Mr. Anupam Jain, Additional Non- Executive & Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors, based on recommendation of Nomination & Remuneration Committee, has appointed Mr. Anupam Jain (DIN: 08968875) as Additional Non-Executive & Independent Director on the Board of the Company with effect from November 23, 2020 for a period of five years, subject to the approval of the Shareholders at the forthcoming General Meeting.

Further, with reference to BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. enforcement of SEBI order regarding appointment of Directors and based on declaration received from Mr. Anupam Jain (DIN: 08968875), we hereby affirm that the he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The brief profile of Mr. Anupam Jain (DIN: 08968875) is enclosed herewith as Annexure-A.

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

Thanking You,
Yours faithfully,

For Rollatainers Limited

(Pyush Gupta)
Whole Time Director
DIN: 03392865

Encl: a/a



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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

Sr.No.	Particulars	Mr. Amit Gupta
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment: to fulfill the casual vacancy and Comply with the SEBI (LODR) Regulations 2015.
2	Date of appointment/cessation (as applicable) & terms of appointment	Mr. Anupam Jain (DIN: 08968875), is appointed as additional director (Non- Executive & Independent) of the Company w.e.f. 23 rd November 2020 for a period of 5 years, subject to approval of the Shareholders at the forthcoming General Meeting.
3	Brief profile (in case of appointment)	Mr. Anupam Jain is a qualified Chartered Accountant and a Law graduate with an overall experience of 18+ years, including all the Big Four Accounting firms (like EY, PwC, KPMG), with specialization in corporate tax (International & Domestic), managing other facets of compliance, litigation and advisory to clients across various sectors. Also have short international exposure with GT Canada as well.
4	Disclosure of relationships between directors (in case of appointment of a director).	None